2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087325

Entity Name: DJM ENTERPRISES OF MIAMI-DADE, LLC

FILED Aug 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 HOLLYWOOD BLVD. 527 N 26 AVE

SUITE 415 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD. 527 N 26 AVE

SUITE 415 HOLLYWOOD, FL 33020

HOLLYWOOD, FL 33021

FEI Number: 20-3434261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MELISSA GONZALEZ, MELISSA

3300 NE 191 STREET 527 N 26 AVE

1707 HOLLYWOOD, FL 33020 US

AVENTURA, FL 33180 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

SIGNATURE: MELISSA GONZALEZ 08/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONZALEZ, DÁRIO
 Name:
 GONZALEZ, DÁRIO

 Address:
 3300 NE 191 ST. APT 1707
 Address:
 527 N 26 AVE

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DE GONZALEZ, CONSUELO C Name: CAMPOS, CONSUELO

Address: 3300 NE 191 ST. APT 1707 Address: 527 N 26 AVE

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GONZALEZ, MELISSA
 Name:
 GONZALEZ, MELISSA

 Address:
 3300 NE 191 ST. AOT 1707
 Address:
 527 N 26 AVE

 Address:
 3300 NE 191 ST. AOT 1707
 Address:
 527 N 26 AVE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GONZALEZ, JAIRO A Name: GONZALEZ, JAIRO A

Address: 3300 NE 191 STREET APT 1707 Address: 527 N 26 AVE

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA GONZALEZ MGRM 08/30/2009