

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000087325

**FILED**  
**Dec 18, 2009**  
**Secretary of State****Entity Name:** DJM ENTERPRISES OF MIAMI-DADE, LLC**Current Principal Place of Business:**527 N 26 AVE  
HOLLYWOOD, FL 33020**New Principal Place of Business:**3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021**Current Mailing Address:**527 N 26 AVE  
HOLLYWOOD, FL 33020**New Mailing Address:**3440 HOLLYWOOD BLVD  
SUITE 415  
HOLLYWOOD, FL 33021**FEI Number:** 20-3434261**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GONZALEZ, MELISSA  
527 N 26 AVE  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**GONZALEZ, MELISSA  
3440 HOLLYWOOD BLVD  
SUITE, 415  
HOLLYWOOD, FL 33021 US

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

SIGNATURE: MELISSA GONZALEZ

12/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: GONZALEZ, DARIO  
Address: 527 N 26 AVE  
City-St-Zip: HOLLYWOOD, FL 33020Title: MGR ( ) Delete  
Name: CAMPOS, CONSUELO  
Address: 527 N 26 AVE  
City-St-Zip: HOLLYWOOD, FL 33020Title: MGR ( ) Delete  
Name: GONZALEZ, MELISSA  
Address: 527 N 26 AVE  
City-St-Zip: HOLLYWOOD, FL 33020Title: MGR ( ) Delete  
Name: GONZALEZ, JAIRO A  
Address: 527 N 26 AVE  
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, DARIO  
Address: 17100 N BAY ROAD, 1815  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: MGRM (X) Change ( ) Addition  
Name: CAMPOS, CONSUELO  
Address: 17100 N BAY ROAD, 1815  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MELISSA  
Address: 17100 N BAY ROAD, 1815  
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, JAIRO A  
Address: 17100 N BAY ROAD, 1815  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

MRGM

12/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date