2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087325

Entity Name: DJM ENTERPRISES OF MIAMI-DADE, LLC

FILED Apr 26, 2011 Secretary of State

Date

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

3440 HOLLYWOOD BLVD SUITE 415 HOLLYWOOD, FL 33021

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: GONZALEZ, DARIO

Address: 3440 HOLLYWOOD BLVD STE 415 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: CAMPOS, CONSUELO

Address: 3440 HOLLYWOOD BLVD STE 415

City-St-Zip: HOLLYWOOD, FL 33021

Title: F

Name: GONZALEZ, MELISSA

Address: 3440 HOLLYWOOD BLVD SUITE 415

City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: GONZALEZ, JAIRO A

Address: 3440 HOLLYWOOD BLVD SUITE 415

City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 Statues.

SIGNATURE: MELISSA GONZALEZ P 04/26/2011