

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119779

Entity Name: DJ & M ASSOCIATES, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

10650 SW 76 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

9655 SOUTH DIXIE HWY
SUITE # 101
PINECREST, FL 33156

Current Mailing Address:

10650 SW 76 AVENUE
PINECREST, FL 33156

New Mailing Address:

9655 SOUTH DIXIE HWY
SUITE # 101
PINECREST, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TALIESON ADVISORY CORP.
9655 SOUTH DIXIE HIGHWAY, STE. 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE JACOBIS, UGO
Address: 10650 SW 76 AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE JACOBIS, UGO
Address: C/O 9655 SOUTH DIXIE HWY, SUITE 101
City-St-Zip: PINECREST, FL 33156

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: UGO DE JACOBIS

MGRM

05/22/2008

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