2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030193

Entity Name: DENJEN ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

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

1843 S.W. NEWPORT ISLES BLVD. 4565 ARTESA WAY S

PORT ST. LUCIE, FL 34953 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

P.O. BOX 31503

PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-4801738 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCLEOD, DENNIS G Address: 4565 ARTESA WAY S

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

 Name:
 MCLEOD, VERONICA P

 Address:
 4565 ARTESA WAY S

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

Title: S

Name: MCLEOD, DENNIS G Address: 4565 ARTESA WAY S.

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T

Name: MCLEOD, VERONICA P Address: 4565 ARTESA WAY S

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS MCLEOD MGR 04/27/2012