

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004414

FILED
Apr 27, 2009
Secretary of State

Entity Name: DEJACK PROPERTIES, LLC

Current Principal Place of Business:

1110 HATTERAS LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

4775 NW 7TH. AVE.
MIAMI, FL 33127

Current Mailing Address:

1110 HATTERAS LANE
HOLLYWOOD, FL 33019

New Mailing Address:

4775 NW 7TH. AVE
MIAMI, FL 33127

FEI Number: 20-8341881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BLVD.
#1400
FT. LAUDERDALE,, FL 33301 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: D () Delete
Name: DAVIS, JACQUELINE
Address: 1110 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: DAVIS, JACQUELINE
Address: 4775 NW 7TH. AVE
City-St-Zip: MIAMI, FL 33127

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: JACQUELINE DAVIS

D

04/27/2009

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