2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087750

Entity Name: DJ BOCA, LLC

FILED Jan 06, 2012 Secretary of State

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

27 ROYAL PALM WAY UNIT 102 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2938 N 61ST PL 4848 E HOLLY ST UNIT 132 APT 102

SCOTTDALE, AZ 85251 US PHOENIX, AZ 85008 US

FEI Number: 26-0851535 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:

KERRY R. SCHWENCKE, P.A. 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACOBS, DANIEL

Address: 27 ROYAL PALM WAY, #102 City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR

Name: JACOBS, DOUGLAS
Address: 27 ROYAL PALM WAY, #102
City-St-Zip: BOCA RATON, FL 33432 US

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: DANIEL JACOBS MGR 01/06/2012