

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087756

Entity Name: DJ MIAMI, LLC

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

1625 KENNEDY CAUSEWAY
UNIT 608A
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

17500 NORTH 67TH AVENUE
APT. 1070
GLENDALE, AZ 85308 US

New Mailing Address:

FEI Number: 26-0851532 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

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

Title: MGR () Delete
Name: JACOBS, DOUGLAS J
Address: 1625 KENNEDY CAUSEWAY, UNIT 608A
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR () Delete
Name: JACOBS, DANIEL
Address: 1625 KENNEDY CAUSEWAY, UNIT 608A
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL JACOBS

MGR

05/09/2009

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