

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104044

Entity Name: DIJAY ENTERPRISES LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

13900 JOG ROAD
#203-226
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

13900 JOG ROAD
#203-226
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 26-1231424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, JAMES J
13900 JOG ROAD
#203-226
DELRAY BEACH, FL 33446 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: MGR
Name: COHN, JAMES J
Address: 13900 JOG ROAD, #203-226
City-St-Zip: DELRAY BEACH, FL 33446 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 Statutes.

SIGNATURE: JAMES J. COHN

MGR

02/28/2011

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