2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104135

Entity Name: DJ PROPERTY HOLDINGS, LLC

FILED Apr 26, 2011 Secretary of State

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

 10999 ROCKET BLVD
 10999 ROCKET BLVD

 ORLANDO, FL 32824
 ORLANDO, FL 32824
 US

Current Mailing Address: New Mailing Address:

7521 WEST CYPRESSHEAD DRIVE 7521 WEST CYPRESSHEAD DRIVE PARKLAND, FL 33067 US

FEI Number: 26-1231651 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:

WEINBERG, STEVEN A C/O FRANK WEINBERG BLACK 7805 SW 6TH COURT PLANTATION, FL 33324 US JERNSTROM, SCOTT W MGRM 7521 W. CYPRESSHEAD DRIVE PARKLAND, FL 33067 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: SCOTT JERNSTROM 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JERNSTROM, SCOTT W MGRM Address: 7521 W. CYPRESSHEAD DR. City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM

Name: DAVIS, JAMES R MGRM Address: 6360 NW 120 DR

City-St-Zip: CORAL SPRINGS, FL 33076 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: SCOTT JERNSTROM MGRM 04/26/2011