

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125616

Entity Name: DJK PHILIPS, L.L.C.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

702 W 51ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 US

Current Mailing Address:

702 W 51ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 US

FEI Number: 26-0847785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, DAVID A
702 W 51ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PHILIPS, DAVID A
235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 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: DAVID A. PHILIPS

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILIPS, DAVID A
Address: 702 W 51ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILIPS, DAVID A
Address: 235 LINCOLN ROAD - SUITE 311
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID A. PHILIPS

MGRM

03/26/2009

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