

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125616

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

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1410 20TH ST., STE 219
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1550 BISCAYNE BLVD.
THIRD FLOOR
MIAMI, FL 33132 US

Current Mailing Address:

1410 20TH ST., STE 219
MIAMI BEACH, FL 33139 US

New Mailing Address:

1550 BISCAYNE BLVD.
THIRD FLOOR
MIAMI, FL 33132 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
235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PHILIPS, DAVID A
1550 BISCAYNE BLVD.
THIRD FLOOR
MIAMI, FL 3132 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 PHILIPS

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILIPS, DAVID A
Address: 1550 BISCAYNE BLVD. - THIRD FLOOR
City-St-Zip: MIAMI, FL 33132 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: DAVID PHILIPS

MGRM

02/23/2011

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