2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014792

Entity Name: DJ'S FLORIDA CONDO, LLC

FILED Jan 05, 2011 Secretary of State

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

511 BAYSHORE DR PH2

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

511 BAYSHORE DR PH2

FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BLVD., SUITE 2700 TAMPA, FL 33602 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: PRES

Name: JOHANSEN, JOHN T Address: 511 BAYSHORE DR PH2

City-St-Zip: FORT LAUDERDALE, FL 33304 BR

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: JOHN T. JOHANSEN P 01/05/2011