2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033815

Entity Name: DJD PROPERTIES LLC

FILED Apr 21, 2009 Secretary of State

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

1140 VENETIAN WAY - # 1A 450 SEVILLA AVE MIAMI, FL 33139

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1140 VENETIAN WAY - # 1A 450 SEVILLA AVE

MIAMI, FL 33139 CORAL GABLES, FL 33134

FEI Number: 26-2472568 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:

MIRABAL, ROXANA ESQ 3650 NW 82ND AVE STE 505 MIAMI, FL 33166 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: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete DOMINGUEZ, JENNIFER DOMINGUEZ, JENNIFER Name: Name:

Address: 1140 VENETIAN WAY - # 1A Address: 450 SEVILLA AVE City-St-Zip: MIAMI, FL 33139 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DOMINGUEZ, DANIEL Name: DOMINGUEZ, DANIEL Address: 1140 VENETIAN WAY - # 1A Address: 450 SEVILLA AVE

City-St-Zip: MIAMI, FL 33139 City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL DOMINGUEZ **MGRM** 04/21/2009