2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093729

Entity Name: DJB ENTERPRISES, LLC

FILED Jan 07, 2010 Secretary of State

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

3330 NE 190TH STREET 3332 NE 190TH STREET **SUITE 1315**

SUITE 1315 AVENTURA, FL 33180 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3330 NE 190TH STREET 3332 NE 190TH STREET SUITE 1315

SUITE 1315 AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 80-0271879 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:

ALLISON L. STONE, LLC 10800 BISCAYNE BOULEVARD SUITE 600 MIAMI, FL 33161 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:

MGRM

BERMANN, DANIELA Name:

Address: 3332 NE 190TH STREET SUITE 1315

City-St-Zip: AVENTURA, FL 33180

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: DANIELA BERMANN 01/07/2010