

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024594

Entity Name: D. L. JOHNSON ENTERPRISES, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

850 NW 4TH AVE.
APT. #33
MIAMI, FL 33136

New Principal Place of Business:

3300 BISCAYNE BLVD
C-1
MIAMI, FL 33137

Current Mailing Address:

850 NW 4TH AVE.
APT. #33
MIAMI, FL 33136

New Mailing Address:

3300 BISCAYNE BLVD
C-1
MIAMI, FL 33137

FEI Number: 26-4445368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DARRYL
850 N.W. 4TH AVE.
APT. #33
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

JOHNSON, DARRYL
3300 BISCAYNE BLVD
C-1
MIAMI, FL 33137 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: DARRYL JOHNSON

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, DARRYL
Address: 3300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: SCHOFIELD, TOM D
Address: 1825 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: HENDRICKS, MILLIMAE
Address: 3300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: DARRYL JOHNSON

MGR

02/14/2010

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