

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074952

FILED
Apr 27, 2012
Secretary of State

Entity Name: DJS GRAND HOLDINGS, LLC

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY, #304
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY, #304
FT. LAUDERDALE, FL 33304

New Mailing Address:

1071 NW 3RD ST
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, STUART M
1007 NORTH FEDERAL HIGHWAY, #304
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SHERMAN, STUART M
1071 NW 3RD ST
BOCA RATON, FL 33486 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: SHERMAN, CRAIG H
Address: 1071 NW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: BENJOSEPH, SUSAN E
Address: 1071 NW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

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: CRAIG SHERMAN

MGR

04/27/2012

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