2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119053

Entity Name: DJ LENDING, LLC

FILED Jan 04, 2012 Secretary of State

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

2641 NE 209 STREET AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2641 NE 209 STREET AVENTURA, FL 33180 US

FEI Number: 27-1816265 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:

PAUL FELDMAN, P.A. 2750 NE 185TH STREET, SUITE 303 AVENTURA, FL 33180 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: MGRM

Name: FRIDLENDER, JONATHAN Address: 2641 NE 209 STREET City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

 Name:
 GERSHBEIN, DARYL

 Address:
 2641 NE 209 STREET

 City-St-Zip:
 AVENTURA, FL 33180 US

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: JONATHAN FRIDLENDER MGRM 01/04/2012