

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017470

Entity Name: DJP RETAIL HOLDINGS, LLC

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

10800 N.W. 97TH STREET, SUITE 103
MIAMI, FL 33178

New Principal Place of Business:

10800 N.W. 97TH STREET
SUITE 103
MIAMI, FL 33178

Current Mailing Address:

10800 N.W. 97TH STREET, SUITE 103
MIAMI, FL 33178

New Mailing Address:

10800 N.W. 97TH STREET
SUITE 103
MIAMI, FL 33178

FEI Number: 26-1895548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEPER, TOM
10800 N.W. 97TH STREET, SUITE 103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SULLIVAN, BRIAN
10800 N.W. 97TH STREET
SUITE 103
MIAMI, FL 33178 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: BRIAN SULLIVAN

07/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: SULLIVAN, BRIAN
Address: 10800 N.W. 97TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33178

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: BRIAN SULLIVAN

CFO

07/12/2012

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