2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051986

Entity Name: DJM REAL ESTATE INVESTMENTS, LLC

FILED Feb 08, 2012 Secretary of State

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

26615 STATE ROAD 54, SUITE 3 26615 STATE ROAD 54, SUITE 2 LUTZ, FL 33559

LUTZ, FL 33559

New Mailing Address: Current Mailing Address:

PO BOX 290298 PO BOX 16960 TAMPA, FL 33687 TAMPA, FL 33687

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICE, LLC 1801 N. HIGHLAND AVE. TAMPA, FL 33602

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:

MITCHELL, DAVID M JR. Name: Address: PO BOX 16960 City-St-Zip: TAMPA, FL 33687

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.

02/08/2012 SIGNATURE: DAVID M MITCHELL, JR **MGR**