

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003832

Entity Name: DJS PROCESSING LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

900 SOUTH PINE ISLAND ROAD STE 400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

900 SOUTH PINE ISLAND ROAD STE 400
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0962943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DAVID J
900 SOUTH PINE ISLAND ROAD STE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERNSTEIN, STEPHEN J
900 SOUTH PINE ISLAND ROAD STE 400
PLANTATION, FL 33324 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: STEPHEN J BERNSTEIN

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAL GROUP, LLC
Address: 900 SOUTH PINE ISLAND ROAD STE 400
City-St-Zip: PLANTATION, FL 33324

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: STEPHEN J BERNSTEIN

CEO

03/04/2011

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