

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000094053

Entity Name: DFJ MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

7000 W. PALMETTO PARK RD SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7000 W. PALMETTO PARK RD SUITE 302
BOCA RATON, FL 33433 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
841 PRUDENTIAL DRIVE FLOOR 12
JACKSONVILLE, FL 32207 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

Authorized Person(s) Detail :

Title MGRM
Name CELENTANO, VINCENT
Address 7000 W. PALMETTO PARK RD SUITE
302
City-State-Zip: BOCA RATON FL 33433

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VINCENT L CELENTANO

MANAGING MEMBER

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date