

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005158

FILED
Feb 17, 2007
Secretary of State

Entity Name: DARMARINE, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
501
AVENTURA, FL 33180

New Principal Place of Business:

20925 NE 32ND AVENUE
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD
501
AVENTURA, FL 33180

New Mailing Address:

20925 NE 32ND AVENUE
AVENTURA, FL 33180

FEI Number: 32-0076518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, JENNIFER S ESQUIRE
C/O LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD, #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DARWICHE, ALBERT
20925 NE 32ND AVENUE
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: ALBERT DARWICHE

02/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARWICHE, ALBERT
Address: 20801 BISCAYNE BOULEVARD, #501
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GABAY DE DARWICHE, RUTH
Address: 20801 BISCAYNE BLVD #501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARWICHE, ALBERT
Address: 20925 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: GABAY DE DARWICHE, RUTH
Address: 20925 NE 32ND AVENUE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERT DARWICHE

MGRM

02/17/2007

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