

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005505

Entity Name: DARWIN CAPITAL, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

251 CRANDON BLVD
1133
KEY BISCAYNE, FL 33149

Current Mailing Address:

100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

251 CRANDON BLVD
1133
KEY BISCAYNE, FL 33149

FEI Number: 20-1018316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PIEDRAHITA, JOSE A MGRM
Address: 251 CRANDON BLVD, # 1133
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Change (X) Addition
Name: DEL CARMEN, EDUARDO J MGRM
Address: 251 CRANDON BLVD, # 1133
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A PIEDRAHITA

MGRM

04/27/2004

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