

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005505

Entity Name: DARWIN CAPITAL, LLC

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD
1133
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

251 CRANDON BLVD
1133
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1018316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AV
14TH FLOOR
MIAMI, FL 33131 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: _____

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIEDRAHITA, JOSE A
Address: 251 CRANDON BLVD, # 1133
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: MGR () Delete
Name: VEATER, COLIN D
Address: 251 CRANDON BLVD, # 1133
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

08/03/2005

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