

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005505

Entity Name: DARWIN CAPITAL, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD
303
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD
303
KEY BISCAYNE, FL 33149

New Mailing Address:

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.
1395 BRICKELL AV
14TH FLOOR
MIAMI, FL 33131 US

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/MANAGERS:

Title: MGR () Delete
Name: PIEDRAHITA, JOSE A
Address: 765 CRANDON BLVD, # 303
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DEL CARMEN, EDUARDO J
Address: 765 CRANDON BLVD, # 303
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: VEATER, COLIN D
Address: 765 CRANDON BLVD, # 303
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 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: JOSE A PIEDRAHITA

MGR

02/12/2009

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