

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123986

Entity Name: DARDAN REALTY, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
2514
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

266 POST ROAD EAST
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 27-4252563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSALI, VICTORIA
1688 WEST AVENUE
MIAMI BEACH, FL 33139 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: MGRM
Name: MAYA, JOSEPH C
Address: 8 SALEM LANE
City-St-Zip: WESTPORT, CT 06880 US

Title: MGRM
Name: MAYA, SUSAN M
Address: 8 SALEM LANE
City-St-Zip: WESTPORT, CT 06880 US

I hereby 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: SUSAN MAYA

MGRM

02/16/2011

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