

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006821

Entity Name: DARELUX, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1015254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBERTO, RONAN
145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

NORBERTO, ROMAN
145 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 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: NORBERTO ROMAN

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMAN, NORBERTO
Address: 145 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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: NORBERTO ROMAN

MGR

01/06/2004

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