2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004602

Entity Name: DARVEN, LLC

City-St-Zip:

AVENTURA, FL 33180

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20925 NE 32ND AVENUE AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20925 NE 32ND AVENUE AVENTURA, FL 33180 FEI Number: 61-1449674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DARWICHE, ALBERT 20925 NE 32ND AVENUE AVENTURA, FL 33180 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DARWICHE, ALBERT Name: Name: Address: 20925 NE 32ND AVENUE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DARWICH, JACQUES Name: Address: 20925 NE 32ND AVENUE 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: ALBERT DARWICHE MGRM 07/09/2008