

# 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