

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047101

Entity Name: DERBY, L.L.C.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

15220 SW 78 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15220 SW 78 PLACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0139942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L ESQ.
1550 MADRUGA AVENUE, SUITE #120
CORAL GABLES, FL 33146 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
Name: RAFTER, RICHARD W
Address: 15220 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157

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: RICHARD W. RAFTER JR

MGR

02/24/2011

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