

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000002258

FILED
Dec 15, 2008
Secretary of State

Entity Name: DARIA DEVELOPMENT LLC

Current Principal Place of Business:

1551 WEST AVE
B-2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1551 WEST AVE
B-2
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

KELLEY ROARK PA
9608 NE 2ND AVENUE
MIAMI SHORES, FL 33138 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: RONALD WHITTLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTLE, RONALD G
Address: 1551 WEST AVENUE, UNIT B-2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FRYE, WILLIAM R
Address: 1551 WEST AVENUE, UNIT B-2
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTLE, RONALD G
Address: 1231 15TH TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: FRYE, WILLIAM R
Address: 1231 15TH TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM FRYE

MGRM

12/15/2008

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