2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031634

Entity Name: DARLA HOLDINGS, L.L.C.

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O KENNETH TAYLOR 618 FLAMINGO DRIVE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O KENNETH TAYLOR 618 FLAMINGO DRIVE FT. LAUDERDALE, FL 33301

FEI Number: 20-4598722 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:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, KENNETH
Address: 618 FLAMINGO DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR

 Name:
 TAYLOR, LYNN

 Address:
 618 FLAMINGO DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: KENNETH TAYLOR MGR 01/10/2010