

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054141

Entity Name: DACHEN GROUP, LLC

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

501 GOLDEN ISLES DR
A-206
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DR
A-206
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4933734 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:

SAINT RIVER INTERNATIONAL BUSINESS, INC
62 INDIAN TRACE
STE 100
WESTON, FL 33326 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: MGRM () Delete
Name: ESTRADA, FEDERICO
Address: 501 GOLDEN ISLES DR. STE A-206
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete
Name: CHAUD, SANDRA M
Address: 501 GOLDEN ISLES DR STE A-206
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: ESTRADA, ANGEL MIGUEL
Address: 501 GOLDEN ISLES DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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 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: FEDERICO ESTRADA

MGRM

05/22/2007

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