

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054141

Entity Name: DACHEN GROUP, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2265 SW PICTURE TERR
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

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

New Mailing Address:

2265 SW PICTURE TERR
PORT SAINT LUCIE, FL 34953

FEI Number: 20-4933734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTRADA, FEDERICO
Address: 2265 SW PICTURE TER
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGR (X) Change () Addition
Name: CHAUD, SANDRA M
Address: 2265 SW PICTURE TER
City-St-Zip: PORT SAIN LUCIE, FL 34953

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

04/30/2008

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