2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054141

Entity Name: DACHEN GROUP, LLC

FILED Apr 27, 2009 Secretary of State

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

2265 SW PICTURE TERR PORT SAINT LUCIE, FL 34953

Current Mailing Address: 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: Name and Address of New Registered Agent:

SAINT RIVER INTERNATIONAL BUSINESS, INC 62 INDIAN TRACE STE 100 WESTON, FL 33326 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ESTRADA, FEDERICO
 Name:

 Address:
 2265 SW PICTURE TER
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAUD, SANDRA M
 Name:

 Address:
 2265 SW PICTURE TER
 Address:

 City-St-Zip:
 PORT SAIN LUCIE, FL 34953
 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 JOSE ESTRADA MGMR 04/27/2009