

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097016

FILED
Nov 21, 2011
Secretary of State

Entity Name: DARIN PROPERTIES LLC

Current Principal Place of Business:

7848 NW 110 AVE
DORAL, FL 33178

New Principal Place of Business:

7848 NW 110 AVE
MIAMI, FL 33178 US

Current Mailing Address:

7848 NW 110 AVE DORAL
ALFREDO ZAPATA
DORAL, FL 33178

New Mailing Address:

7848 NW 110 AVE
ALFREDO ZAPATA
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REBOREDO, REBECA R
7848 NW 110 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

REBOREDO, REBECA R
7848 NW 110 AVE
MIAMI, FL 33178 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:

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAPATA, ALFREDO E
Address: 7848 NW 110 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: DIR
Name: ZAPATA, JOYCE V
Address: 7848 NW 110 AV
City-St-Zip: MIAMI, FL 33178 US

Title: DIR
Name: ZAPATA, JOSELYN A
Address: 7848 NW 110 AV
City-St-Zip: MIAMI, FL 33178 US

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 Statutes.

SIGNATURE: ALFREDO ZAPATA

MGR

11/21/2011

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