2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115062

Entity Name: DENARII SYSTEMS, LLC

FILED Jan 28, 2011 Secretary of State

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

404 WASHINGTON AVENUE SUITE 620 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

404 WASHINGTON AVENUE SUITE 620 MIAMI BEACH, FL 33139

FEI Number: 22-3948528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PACHECO, ANGEL 22845 GREENVIEW TER BOCA RATON, FL 33433 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: MGRM

Name: MOFFLY, EDWARD Address: 185 SW 7TH STREET #3301

City-St-Zip: MIAMI, FL 33130

Title: MGRM

 Name:
 PACHECO, ANGEL

 Address:
 22845 GREENVIEW TER

 City-St-Zip:
 BOCA RATON, FL 33433

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: ANGEL PACHECO MGRM 01/28/2011