

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000115062

Entity Name: DENARII SYSTEMS, LLC

**FILED**  
**May 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

404 WASHINGTON AVENUE  
SUITE 620  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

404 WASHINGTON AVENUE  
SUITE 620  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 22-3948528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PACHECO, ANGEL  
22845 GREENVIEW TER  
BOCA RATON, FL 33433 US

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

GUZMAN, JORGE  
404 WASHINGTON AVE. SUITE 620  
MIAMI BEACH, FL 33139 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: GUZMAN JORGE

05/17/2011

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: JORGE, GUZMAN  
Address: 404 WASHINGTON AVE. SUITE 620  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: JUAN, SANTAELLA  
Address: 404 WASHINGTON AVE. SUITE 620  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: TEODORO, ALBAN  
Address: 404 WASHINGTON AVE. SUITE 620  
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE GUZMAN

MGRM

05/17/2011

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