

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115062

Entity Name: DENARII SYSTEMS, LLC

FILED
Apr 19, 2012
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 ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.
C/O LAW FIRM OF ABADIN COOK
9155 SOUTH DADELAND BLVD., SUITE 1208
MIAMI, FL 331562739 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: MGR
Name: MYTNIK, JONATHAN
Address: 404 WASHINGTON AVENUE, SUITE 620
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GUZMAN, JORGE
Address: 404 WASHINGTON AVENUE, SUITE 620
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MOFFLY, EDWARD
Address: 404 WASHINGTON AVENUE, 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

MGR

04/19/2012

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