

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000115062

Entity Name: DENARII SYSTEMS, LLC

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

404 WASHINGTON AVENUE, SUITE 620
MIAMI BEACH, FL 33139

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 2
MIAMI, FL 33133

Current Mailing Address:

404 WASHINGTON AVENUE, SUITE 620
MIAMI BEACH, FL 33139

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 2
MIAMI, FL 33133

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:

LAMB, ADAM J
HALL, LAMB AND HALL, P.A.
2665 SOUTH BAYSHORE DRIVE, PENTHOUSE 1
MIAMI, FL 33133 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: ADAM J. LAMB

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYTNIK, JONATHAN
Address: 2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GUZMAN, JORGE
Address: 2601 SOUTH BAYSHORE DRIVE, PENTHOUSE 2
City-St-Zip: MIAMI, FL 33133

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: JONATHAN MYTNIK

PRES

08/01/2012

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