

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007183

FILED
Jan 05, 2009
Secretary of State

Entity Name: DARNAL LLC

Current Principal Place of Business:

260 SW 12TH AVE.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

260 SW 12TH AVE.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-8304881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURET, BERNARD
260 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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 () Delete
Name: TOURET, BERNARD
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOURET, BERNARD
Address: 260 SW 12TH AVENUE, SUITE #260
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BERNARD M. TOURET

MGR

01/05/2009

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