2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025378

HALLANDALE BEACH, FL 33009

Entity Name: DARNELL ENTERPRISES, LLC

FILED Apr 28, 2011 Secretary of State

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

1835 EAST HALLANDALE BEACH BLVD 12746 N E 4TH AVENUE N. MIAMI, FL 33161 US

435 N. M HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD 12746 N E 4TH AVENUE 435 N. MIAMI, FL 33161 US

FEI Number: 20-8583536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICES OF KEVIN JACKSON, P.A.

888 S. ANDREWS AVENUE, #205

FT. LAUDERDALE, FL 33316 US

FOSTER, WILLIAM D
12746 N E 4TH AVENUE
N. MIAMI, FL 33161 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: WILLIAM D. FOSTER 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FOSTER, WILLIAM

 Address:
 12746 N E 4TH AVENUE

 City-St-Zip:
 N. MIAMI, FL 33161 US

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: WILLIAM D. FOSTER MGRM 04/28/2011