

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013028

FILED
Apr 21, 2009
Secretary of State

Entity Name: DARCY'S 5TH AVE. FLORIDA, LLC

Current Principal Place of Business:

6 HYDE PARK CIRCLE
TORONTO, ON M3B3M7 CA

New Principal Place of Business:

Current Mailing Address:

6 HYDE PARK CIRCLE
TORONTO, ON M3B3M7 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, STEVEN M
1000 16TH STREET NORTH
ST. PETERSBURG, FL 33705 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: MGRM () Delete
Name: DADRAS, REZA
Address: 6 HYDE PARK CIRCLE
City-St-Zip: TORONTO, ON M3B3M7 CA

Title: MGRM () Delete
Name: HAKIMI, NASRIN
Address: 6 HYDE PARK CIRCLE
City-St-Zip: TORONTO, ON M3B3M7 CA

Title: MGR () Delete
Name: DADRAS, KATAYOUN
Address: 6 HYDE PARK CIRCLE
City-St-Zip: TORONTO, ON M3B3M7 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REZA DADRAS

MGRM

04/21/2009

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