

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017304

FILED
Jan 24, 2009
Secretary of State

Entity Name: DA RE INTERNATIONAL LLC

Current Principal Place of Business:

3450 S. OCEAN BLVD.
306
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3450 S. OCEAN BLVD. #306
HIGHLAND BEACH, FL 33487

New Mailing Address:

3450 S. OCEAN BLVD.
306
HIGHLAND BEACH, FL 33487

FEI Number: 26-1987863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA RE, SUSAN A
3450 S. OCEAN BLVD.
306
HIGHLAND BEACH, FL 33487 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: DA RE, SUSAN A
Address: 3450 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DA RE, SUSAN A
Address: 3450 S. OCEAN BLVD. APT#306
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SUSAN A. DA RE

MGR

01/24/2009

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