

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042479

Entity Name: DARRICK HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2587177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, HOWARD J ESQ
2161 PALM BEACH LAKES BLVD.
SUITE 102A
WEST PALM BEACH, FL 33409 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
Name: KIRSHNER, DON MR
Address: 5030 CHAMPION BLVD., SUITE 306
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: KIRSHNER, SHEILA MRS
Address: 5030 CHAMPION BLVD., SUITE 306
City-St-Zip: BOCA RATON, FL 33496

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: DON KIRSHNER

MGRM

04/29/2010

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