

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073149

FILED
Apr 29, 2009
Secretary of State

Entity Name: DARVIDA II, LLC

Current Principal Place of Business:

2627 NE 203 STREET SUITE 110
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2627 NE 203 STREET SUITE 110
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, PA
2999 NE 191 STREET PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEIMAN, FABIAN
2627 NE 203 STRET
110
AVENTURA, FL 33180 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: FABIAN NEIMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEIMAN, FABIAN
Address: 2627 NE 203 STREET SUITE 110
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEIMAN, ABEL
Address: 2627 NE 203 STREET SUITE 110
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: NEIMAN, AMALIA
Address: 2627 NE 203 STREET, SUITE 110
City-St-Zip: AVENTURA, FL 33180

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: ABEL NEIMAN

MGR

04/29/2009

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