

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039293

Entity Name: DARENA LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6538 COLLINS AV. #286
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AV. #286
MIAMI BEACH, FL 33141

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:

GAVARD, LAURA
320 85TH ST #14
MIAMI BEACH, FL 33141 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
Name: CALDERBANKR, DAMIAN JAMES
Address: FLAT 2804, PO BOX 500462, AL MUREIKH TOWER
City-St-Zip: SHEIK ZAYED RD, DUBAI UAE,

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: LAURA GAVARD

RA

03/24/2011

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