

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039293

Entity Name: DARENA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

320 85TH ST
14
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6538 COLLINS AVENUE
SUITE # 286
MIAMI BEACH, FL 33141 US

Current Mailing Address:

320 85TH ST
14
MIAMI BEACH, FL 33141 US

New Mailing Address:

6538 COLLINS AVENUE
SUITE # 286
MIAMI BEACH, FL 33141 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX CORPORATE SERVICES LLC
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

04/23/2012

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