

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090131

Entity Name: DARBEL GROUP LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10305 NW 41ST STREET
SUITE 131
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11301 SW 160 COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-1558527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARBELLES, MICHELLE A MS.
10305 NW 41ST STREET
SUITE 131
DORAL, FL 33178 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: D'ARBELLES, CAROL J
Address: 11301 SW 160 COURT
City-St-Zip: MIAMI, FL 33196 US

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: CAROL J. D'ARBELLES

MGR

04/28/2010

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