

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090131

Entity Name: DARBEL GROUP LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11301 SW 160 COURT
MIAMI, FL 33196 US

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:

D'ARBELLES, MICHELLE A MS.
11301 SW 160 CT
MIAMI, FL 33196 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:

04/26/2011

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

04/26/2011

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