

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000120910

FILED
Aug 09, 2012
Secretary of State

Entity Name: DARCENA, LLC.

Current Principal Place of Business:

5309 W. BROWARD BLVD., #106
PLANTATION, FL 33317

New Principal Place of Business:

5309 W. BROWARD BLVD. #106
PLANTATION, FL 33317

Current Mailing Address:

5309 W. BROWARD BLVD., #106
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 61-1583464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACKSON, EUGENE F
5309 W. BROWARD BLVD., #106
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MENCIA, ROBERT JR
5309 W. BROWARD BLVD., #106
PLANTATION, FL 33317 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: ROBERT MENCIA JR

08/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENCIA, ROBERT JR
Address: 5309 W. BROWARD BLVD., #106
City-St-Zip: PLANTATION, FL 33317

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: ROBERT MENCIA JR

MGR

08/09/2012

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