2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023814

Entity Name: THE DARBI COLLECTION, LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3140 CANTERBURY DRIVE 122 SPYGLASS LANE

BOCA RATON, FL 33434 US JUPERTER, FL 33477 US

Current Mailing Address: New Mailing Address:

3140 CANTERBURY DRIVE 122 SPYGLASS LANE

BOCA RATON, FL 33434 US JUPERTER, FL 33477 US

FEI Number: 27-5376977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLINGER, MARTIN R 980 N FEDERAL HIGHWAY SUITE 302 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAER, DARRENE
Address: 122 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477 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 Statues.

SIGNATURE: DARRENE BAER MGR 02/11/2012