

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077394

Entity Name: DARK POOL GROUP LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

201 SOUTH BISCAYNE BLVD.  
28TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1 LAS OLAS CIRCLE  
SUITE 1108  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

1623 MILITARY ROAD  
PMB 171  
NIAGARA FALLS, NY 14304

**New Mailing Address:**

FEI Number: 45-2707521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGRM  
Name: TSIRAKIS, ANGELO  
Address: 1623 MILITARY RD., PMB 171  
City-St-Zip: NIAGARA FALLS, NY 14304 US

Title: MGRM  
Name: STERLING, CHRISTOPHER  
Address: 5936 ROSS AVENUE  
City-St-Zip: DALLAS, TX 75206 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: ANGELO TSIRAKIS

MGRM

04/30/2012

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