

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001799

Entity Name: D'ARCY ACQUISITION, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

2015 SW 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2015 SW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-8038704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVID CHENKIN, ESQ.
8551 W. SUNRISE BLVD, STE 210
PLANTATION, FL 33322 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: MGR () Delete
Name: NICOLO, RICHARD
Address: 2015 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: SIMONE, GEORGE
Address: 2015 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: LOVELL, WILLIAM
Address: 2015 SW 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY NICOLO

VP

06/08/2009

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