2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001799

Entity Name: D'ARCY ACQUISITION, LLC

FILED Apr 01, 2010 Secretary of State

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

2015 SW 2ND STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2015 SW 2ND STREET POMPANO BEACH, FL 33069

FEI Number: 20-8038704 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:

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

 Name:
 NICOLO, RICHARD

 Address:
 2015 SW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGR

 Name:
 SIMONE, GEORGE

 Address:
 2015 SW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGR

 Name:
 LOVELL, WILLIAM

 Address:
 2015 SW 2ND STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: RDN MGR 04/01/2010