

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: DARBLY, LLC

Current Principal Place of Business:

385 OSER AVENUE
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

385 OSER AVENUE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 27-5347094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: COHEN, JEFFREY
Address: 18911 COLLINS AVE - # 2501
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: COOPER, STEVE
Address: 7882 GRANADA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: FREY, HERBERT
Address: 2301 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: HERBERT W FREY

CFO

01/06/2012

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