2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083212

Entity Name: DARWIN HOLDINGS, L.L.C.

Current Principal Place of Business:

4917 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351

Current Mailing Address:

4917 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351

FEI Number: 72-1609775 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILIA, DAVID 4917 NORTH UNIVERSITY DRIVE LAUDERHILL, FL 33351 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

FILED Apr 18, 2013

Secretary of State

CC5208897314

Authorized Person(s) Detail:

Title MGR Title MGR

NameBILIA, DAVIDNameZELESNIK, STEVENAddress4917 NORTH UNIVERSITY DRIVEAddressBROWARD BLVD.

City-State-Zip: LAUDERHILL FL 33351 City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BILIA MGR 04/18/2013