

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054815

Entity Name: 4850 DAVIS ROAD, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

4840 DAVIS ROAD
MIAMI, FL 33143

New Principal Place of Business:

1172 S DIXIE HWY #413
CORAL GABLES, FL 33146

Current Mailing Address:

4840 DAVIS ROAD
MIAMI, FL 33143

New Mailing Address:

4840 SW 80 ST
MIAMI, FL 33143

FEI Number: 20-0560423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OASIS, RUSSELL
4840 DAVIS ROAD
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OASIS, RUSS
4840 SW 80 ST
MIAMI, FL 33143 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: RUSS OASIS

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OASIS, RUSS
Address: 4840 DAVIS ROAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OASIS, RUSS
Address: 4840 SW 80 ST
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSS OASIS

MGRM

03/29/2007

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