

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100803

FILED
Jan 08, 2010
Secretary of State

Entity Name: DAVIE 4030 LLC

Current Principal Place of Business:

1000 S FEDERAL HIGHWAY
#4
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1000 S FEDERAL HIGHWAY
#4
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-0923984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANO, GARY J
1000 S FEDERAL HIGHWAY
#4
DANIA BEACH, FL 33004 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: MGRM
Name: MORANO, DEBORAH A
Address: 4239 SW 130 AVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM
Name: MORANO, GARY J
Address: 1000 S FEDERAL HIGHWAY #4
City-St-Zip: DANIA BEACH, FL 33004 US

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: GARY MORANO MGRM 01/08/2010

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