

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100803

Entity Name: DAVIE 4030 LLC

FILED
Apr 19, 2011
Secretary of State

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:

4030 SW 61 AVE
#5
DAVIE, FL 33314 US

FEI Number: 27-0923984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MORANO, GARY J
4030 SW 61 AVE
#5
DAVIE, FL 33314 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

04/19/2011

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: 4030 SW 61 AVE, #5
City-St-Zip: DAVIE, FL 33314 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 J. MORANO

MGRM

04/19/2011

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