

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100803

FILED
Mar 20, 2012
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:

4239 SW 130 AVE
DAVIE, FL 33330 US

Current Mailing Address:

4030 SW 61 AVE
#5
DAVIE, FL 33314 US

New Mailing Address:

4239 SW 130 AVE
DAVIE, FL 33330 US

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
4030 SW 61 AVE
#5
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MORANO, GARY J
4239 SW 130 AVE
DAVIE, FL 33330 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

03/20/2012

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: 4239 SW 130 AVE
City-St-Zip: DAVIE, FL 33330 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: DEBORAH A. MORANO

MGRM

03/20/2012

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