

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056135

Entity Name: 38 DAVIS DRIVE, LLC

Current Principal Place of Business:

17665 SEA LAKES DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

17665 SEA LAKES DRIVE
BOCA RATON, FL 33498 US

FEI Number: 20-2961396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOTCH, LEONARD J
17665 SEA LAKES DRIVE
BOCA RATON, FL 33498 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

Authorized Person(s) Detail :

Title MGRM
Name PLOTCH, LEONARD J
Address 17665 SEA LAKES DRIVE
City-State-Zip: BOCA RATON FL 33498

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: LEONARD PLOTCH

MANAGING MEMBER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date