2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008482

Entity Name: DAVIE 51, LLC

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4700 HIATUS ROAD. SUITE 153 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 4700 HIATUS ROAD. SUITE 153 SUNRISE, FL 33351 FEI Number: 65-1026567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GENET, BENJAMIN J 4700 HÍATUS RD. SUITE 153 SUNRISE, FL 33351 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition Name:

GENET, BENJAMIN J Name: Address: 4700 HIATUS ROAD, SUITE 153

Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN J GENET 04/16/2009