

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022549

Entity Name: DAVIE ROAD, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024 US

Current Mailing Address:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Mailing Address:

2760 N. UNIVERSITY DR.
801
DAVIE, FL 33024 UN

FEI Number: 65-1159543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ AND WERMUTH P.L.
8750 N.W. 36 STREET
425
MIAMI, FL 33178 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: R A GONZALEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINAS, HECTOR R MGR
Address: 2760 N. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024

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: HR VINAS

MGR

04/10/2012

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