

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016567

FILED
Apr 17, 2007
Secretary of State

Entity Name: DAVIE RETAIL, LLC

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 03-0510083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVENDORF, DANA
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BITTEL, STEPHEN
Address: 801 ARTHUR GODFREY, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DEVENDORF, DANA
Address: 801 ARTHUR GODFREY RD; SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA DEVENDORF

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04/17/2007

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