

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016567

Entity Name: DAVIE RETAIL, LLC

FILED
Jan 21, 2010
Secretary of State

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:

STEWART, CYNTHIA
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140 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: CHRISTIAN J. SHERN

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: S
Name: MCILROY, MINDY
Address: 801 ARTHUR GODFREY RD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIAN J. SHERN

RA

01/21/2010

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