

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028327

FILED
Apr 30, 2008
Secretary of State

Entity Name: DAVOS FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, STE. 3104
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE,
SUITE 3104
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, STE. 3104
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE,
SUITE 3104
MIAMI, FL 33131

FEI Number: 65-1183191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROXANNA DE GREGORIO
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BELTRAN, NAEMAR
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 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: NAEMAR BELTRAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSIO, DAVID J
Address: 1001 BRICKELL BAY DRIVE, STE. 2104
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SOTILLO, ANDRES O
Address: 1001 BRICKELL BAY DRIVE, STE. 2104
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SHAKER, RICHARD
Address: 845 THIRD AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: DAVID OSIO

MGRM

04/30/2008

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