

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028327

FILED
Mar 11, 2009
Secretary of State

Entity Name: DAVOS FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE,
SUITE 3104
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE,
SUITE 3104
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1183191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, NAEMAR
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 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: 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: MGRM (X) Change () Addition
Name: OSIO, DAVID J
Address: 1001 BRICKELL BAY DRIVE, STE. 3104
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SOTILLO, ANDRES O
Address: 1001 BRICKELL BAY DRIVE, STE. 3104
City-St-Zip: MIAMI, FL 33131

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

MGR

03/11/2009

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