

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034199

FILED
Feb 09, 2004
Secretary of State

Entity Name: DAVITIAN HOLDINGS, L.L.C.

Current Principal Place of Business:

12140 N.W. 12TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

12140 NW 12TH STREET
PLANTATION, FL 33323

Current Mailing Address:

12140 N.W. 12TH STREET
PLANTATION, FL 33323

New Mailing Address:

12140 NW 12TH STREET
PLANTATION, FL 33323

FEI Number: 54-2087039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: DAVITIAN, GEORGE S
Address: 12140 N.W. 12TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVITIAN, GEORGE S
Address: 12140 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE S DAVITIAN

MGR

02/09/2004

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