2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # L03000044619** 1. Entity Name DAVY LLC Principal Place of Business Mailing Address 2701 S. BAYSHORE DRIVE, SUITE 402 2701 S. BAYSHORE DRIVE, SUITE 402 MIAMI, FL 33133 MIAMI, FL 33133 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent POIRIER, MARCELLE DO NOT WRITE 2701 S. BAYSHORE DRIVE, SUITE 402 MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, TITLE MGR HAZAN, FRANCK NAME STREET ADDRESS 2701 S. BAYSHORE DRIVE, SUITE 402 U00000210645 02/02/05-80087-007 **5**0.00 CITY-ST-ZIP MIAMI, FL 33133 MGR TITLE HAZAN, MICHAEL NAME STREET ADDRESS 2701 S. BAYSHORE DRIVE, SUITE 402 MIAMI, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #

FILED