

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054815

Entity Name: 4850 DAVIS ROAD, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HWY #413
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4840 SW 80 ST
MIAMI, FL 33143

New Mailing Address:

1172 S DIXIE HWY #413
CORAL GABLES, FL 33146

FEI Number: 20-0560423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OASIS, RUSS
4840 SW 80 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

OASIS, RUSS
1172 S DIXIE HWY #413
CORAL GABLES, FL 33146 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: RUSS OASIS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OASIS, RUSS
Address: 4840 SW 80 ST
City-St-Zip: MIAMI, FL 33143

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: RUSS OASIS

MGR

04/13/2011

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