2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L04000004793 1. Entity Name 04-28-2008 90027 017 ***138.75 DAVIE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 1047 DEERPATE COURT 1047 DEERPATE COURT WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 047 DEERPATH COURT 047 DEERPATH COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 20-0719221 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required -Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUMAN, DAVID M ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O BAUMAN & KANNER P.A. 7119 WEST BROWARD BLVD. PLANTATION, FL 33317 Zip Code 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) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME ANGULO, CARLOS NAME STREET ADDRESS 1047 DEERPATH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33326 CITY-ST-ZIP **MGRM** TITLE ☐ Delete ME ☐ Change ☐ Addition NAME ZABALA, XABIER NAME STREET ADDRESS 12658 S.E. CASCADES CT STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-51-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 employeered to execute this report as required by Chapter 608, Florida Statutes.

MAGDIG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED