

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004793

Entity Name: DAVIE INVESTMENTS, L.L.C.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1047 DEERPATE COURT
WESTON, FL 33327

New Principal Place of Business:

1047 DEERPATH COURT
WESTON, FL 33326

Current Mailing Address:

1047 DEERPATE COURT
WESTON, FL 33327

New Mailing Address:

1047 DEERPATH COURT
WESTON, FL 33326

FEI Number: 20-0719221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
C/O BAUMAN & KANNER P.A.
7119 WEST BROWARD BLVD.
PLANTATION, FL 33317 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: ANGULO, CARLOS
Address: 1047 DEERPATH COURT
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGRM () Delete
Name: ZABALA, XABIER
Address: 12658 S.E. CASCADES CT
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E ANGULO

MGRM

04/10/2009

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