

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004793

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

4020 PEPPER TREE DR.
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4020 PEPPER TREE DR.
WESTON, FL 33332

New Mailing Address:

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
Name: ANGULO, CARLOS
Address: 4020 PEPPER TREE DRIVE
City-St-Zip: WESTON, FL 33332

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

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: CARLOS E. ANGULO

MGRM

04/28/2011

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