

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052915

FILED
Mar 22, 2010
Secretary of State

Entity Name: DAVIE ROAD DOWNTOWN LLC

Current Principal Place of Business:

8490 STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9460 HOLLYHOCK COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1497867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN, JON A ESQ.
4430 SOUTHWEST 64TH AVE.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WOOLSLAIR, EDGAR J MGRM
9460 HOLLYHOCK COURT
DAVIE, FL 33328 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: EDGAR J. WOOLSLAIR

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOLSLAIR, EDGAR J
Address: 9460 HOLLYHOCK CT.
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: MCCORMICK, JAMES W
Address: 3031 NE 14TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: GONZALEZ, GODOBERTO
Address: 4026 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: EDGAR J. WOOLSLAIR

MGRM

03/22/2010

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