2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052915

Entity Name: DAVIE ROAD DOWNTOWN LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8490 STATE ROAD 84 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

9460 HOLLYHOCK COURT DAVIE, FL 33328

FEI Number: 20-1497867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EDGAR J. WOOLSLAIR MGRM 02/20/2011