

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052915

FILED
Jan 22, 2012
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:

9460 HOLLYHOCK COURT
DAVIE, FL 33328

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:

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

01/22/2012

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