

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071762

FILED
Apr 29, 2008
Secretary of State

Entity Name: DAVEST INVESTMENTS LLC

Current Principal Place of Business:

1102 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832878
MIAMI, FL 33283

New Mailing Address:

FEI Number: 13-4293363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
1102 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, ESTRELLA E MANAGER
1102 WEST FLAGLER STREET
MIAMI, FL 33130 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: ESTRELLA GONZALEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, DAVID
Address: P.O. BOX 832878
City-St-Zip: MIAMI, FL 33283

Title: MGRM () Delete
Name: GONZALEZ, ESTRELLA E
Address: P.O. BOX 832878
City-St-Zip: MIAMI, FL 33283

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: ESTRELLA GONZALEZ

MGRM

04/29/2008

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