

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075002

Entity Name: DAVIE RANCHES, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3652 NORTH ANDREW
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

6721 SW 69 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

3652 NORTH ANDREWS AVE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

6721 SW 69 TERRACE
MIAMI, FL 33143 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, XAVIER
3652 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VITERI, XAVIER
6721 SW 69 TERRACE
MIAMI, FL 33143 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: XAVIER VITERI

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VITERI, XAVIER
Address: 3652 NORTH ANDRES AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITERI, XAVIER
Address: 6721 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: XAVIER VITERI

MGR

04/30/2005

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