2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082127

Address:

City-St-Zip:

Entity Name: 2140 DAVIE INVESTMENT, LLC

11710 PARADISE COVE LANE

WELLINGTON, FL 33467

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 522 SW 166TH TERRACE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 522 SW 166TH TERRACE WESTON, FL 33326 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLAZOLA, ROBERTO J 522 SW 166TH TERRACE WESTON, FL 33326 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition PLAZOLA, ROBERTO J Name: Name: Address: 522 SW 166TH TERRACE Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SANCHEZ, RUBEN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO PLAZOLA MGR 09/06/2006