

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084078

FILED
Apr 07, 2010
Secretary of State

Entity Name: DAVIE SQUARE LLC

Current Principal Place of Business:

1645 SE 3RD COURT, SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1645 SE 3RD COURT, SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0719318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431 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

04/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MJB MANAGEMENT LLC
Address: 1645 SE 3RD COURT, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MJB MANAGEMENT LLC

MGR

04/07/2010

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