

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 06, 2006  
Secretary of State**

DOCUMENT# L05000008015

Entity Name: DAVICA, L.L.C.

**Current Principal Place of Business:**

3116 ALHAMBRA CIRCLE  
C/O MARCEL J. DERAY  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3116 ALHAMBRA CIRCLE  
C/O MARCEL J. DERAY  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2232434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KRAMER, ROBERT M  
4000 HOLLYWOOD BLVD., SUITE 485-SOUTH  
HOLLYWOOD, FL 33021    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: MGR      ( ) Delete  
Name: DERAY, MARCEL J  
Address: 3116 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Delete  
Name: MARTINEZ DERAY, BERTHA  
Address: 3116 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: MARCEL DERAY

MGR

02/06/2006

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