

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008015

Entity Name: DAVICA, L.L.C.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

C/O MARCEL DERAY 6800 SW 40 ST.
#409
MIAMI, FL 33155

New Principal Place of Business:

47 MARABELLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O MARCEL DERAY 6800 SW 40 ST.
#409
MIAMI, FL 33155

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
Name: DERAY, MARCEL J
Address: 6800 SW 40 STREET # 409
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: MARTINEZ DERAY, BERTHA
Address: 6800 SW 40 ST. # 409
City-St-Zip: MIAMI, FL 33155

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: MARCEL DERAY

MGR

01/30/2011

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