2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012542

Entity Name: 3901 DAVIE ASSOCIATES, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4915 ORDUNA DRIVE COCONUT GROVE, FL 33233

Current Mailing Address: New Mailing Address:

C/O CEL REGISTERED AGENT, LLC 4915 ORDUNA DRIVE

2601 S. BAYSHORE DR., STE. 700 COCONUT GROVE, FL 33233 COCONUT GROVE, FL 33133

FEI Number: 20-2295529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CEL REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 US

CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK, MANAGER 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAMIZO, MANUEL III
 Name:

 Address:
 4915 ORDUNA DRIVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAMIZO, MANUEL D
 Name:

 Address:
 4915 ORDUNA DRIVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL CHAMIZO III MGR 04/14/2008