

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017154

Entity Name: 3333 DAVIE, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3333 DAVIE BLVD
FORT LAUDERDALE, FL 333312 US

New Principal Place of Business:

Current Mailing Address:

3333 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3333 DAVIE BLVD
FORT LAUDERDALE, FL 333312 US

FEI Number: 20-2479366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER
633 S. FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 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: MGRM
Name: TAVOULARIS, GEORGE
Address: 3333 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: SCHEIN, DON
Address: 1771 W. GREENLEAF AVENUE
City-St-Zip: CHICAGO, IL 60626

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: GEORGE TAVOULARIS

MGR

03/09/2011

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