

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000063402

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** DELOUVIER-DAVIS GROUP, LLC

**Current Principal Place of Business:**

770 CLAUGHTON ISLAND DRIVE  
APARTMENT 1716  
MIAMI, FL 33131

**New Principal Place of Business:**

4201 NW 37TH AVE  
MIAMI, FL 33142

**Current Mailing Address:**

4030 GUILDFORD B  
BOCA RATON, FL 33434

**New Mailing Address:**

4201 NW 37TH AVE  
MIAMI, FL 33142

**FEI Number:** 20-3224597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUCHET, RUTH  
4030 GUILDFORD B  
BOCA RATON, FL 33434 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: DE LOUVIER-DAVIS, NICOLAS  
Address: 4201 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33142

Title: MGRM  
Name: LEVY, ALEXANDRE  
Address: 4201 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33142

Title: MGR  
Name: DE LOUVIER-DAVIS, HENRI  
Address: 4201 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33142

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:** HENRI DE LOUVIER DAVIS

MGRM

02/02/2010

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