## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075786

Entity Name: DAVOS, LLC

FILED Apr 28, 2008 Secretary of State

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

2071 S OCEAN DR

TH19

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

PO BOX 1093 2071 S OCEAN DR

N MIAMI BEACH, FL 33160 US TH19

HALLANDALE BEACH, FL 33009 US

FEI Number: 20-3277811 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:

A & J ADVISORY SERVICE, INC. CAMACHO, CARLOS 2620 BUTTONWOOD AVE 2071 S OCEAN DR TH19

MIRAMAR, FL 33025 US HALLANDALE BEACH, FL 33009 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: CARLOS CAMACHO 04/28/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOLUBEC, ERIK
 Name:

 Address:
 2071 S OCEAN DR TH # 19
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US
 City-St-Zip:

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

 Name:
 VALKO, MARIAN
 Name:
 VALKO, MARIAN

 Address:
 PORUBSKEHO 2
 Address:
 PORUBSKEHO 2

City-St-Zip: 811 06BRATISLAVA, OC 00000 EZ City-St-Zip: 811 06BRATISLAVA, OC 00000 EZ

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: ERIK HOLUBEC MGRM 04/28/2008