2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075786

Entity Name: DAVOS, LLC

FILED Apr 28, 2010 Secretary of State

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

MELLAW REGISTERED AGENTS, LLC 2601 S. BAYSHORE DRIVE, STE. 700 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

MELLAW REGISTERED AGENTS, LLC 2601 S. BAYSHORE DRIVE, STE. 700 COCONUT GROVE, FL 33133 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:

MELLAW REGISTERED AGENTS, LLC 2601 S. BAYSHORE DRIVE, SUITE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MALLAW REGISTERED AGENTS, LLC.
Address: 2601 SOUTH BAYSHORE DRIVE, #700
City-St-Zip: COCONUT GROVE, FL 33133 US

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 Statues.

SIGNATURE: MELLAW REGISTERED AGENTS, LLC MGR 04/28/2010