2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086972

Entity Name: 4080 DAVIE LLC

City-St-Zip:

N MIAMI, FL 33162 US

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4080 SW 61ST AVE DAVIE, FL 33314 **Current Mailing Address: New Mailing Address: 16948 NE 19TH AVENUE** N MIAMI, FL 33162 FEI Number: 56-2529569 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: MURRAY, CHRIS 16948 NE 19TH AVENUE N MIAMI, FL 33162 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MURRAY, CHRIS Name: Name: Address: 16948 NE 19TH AVENUE Address: City-St-Zip: N MIAMI, FL 33162 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AVILA, ERNESTO Name: Name: Address: 16948 NE 19TH AVENUE Address:

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: CHRIS MURRAY MGRM 04/25/2008