

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088888

Entity Name: RIZO DAVIE LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3901 S. OCEAN DRIVE., #7C
HOLLYWOOD, FL 33019

New Principal Place of Business:

6720 TYLER ST
HOLLYWOOD, FL 33024

Current Mailing Address:

3901 S. OCEAN DRIVE., #7C
HOLLYWOOD, FL 33019

New Mailing Address:

6720 TYLER ST
HOLLYWOOD, FL 33024

FEI Number: 20-3435081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, MICHEL
3901 S OCEAN DRIVE, #7C
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RIZO, MICHEL
6720 TYLER ST
HOLLYWOOD, FL 33024 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: MICHEL RIZO

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZO, MICHEL
Address: 3901 S. OCEAN DRIVE - #7C
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIZO, MICHEL
Address: 6720 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33024

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: MICHEL RIZO

MGRM

01/19/2009

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