

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008287

FILED
Apr 30, 2009
Secretary of State

Entity Name: EASY HOME OF DAVIE, LC

Current Principal Place of Business:

14011 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

14011 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

7270 NW 114TH AVENUE
106
MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD.
PENTHOUSE 1135
CORAL GABLES, FL 33028 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: MGR () Delete
Name: FERNANDEZ-GALAN, FRANCISCO
Address: 14011 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: FERRIS, VALESKA V
Address: 3530 MYSTIC POINTE DRIVE #1513
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: HUMBERTO RODRIGUEZ

RA

04/30/2009

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