2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008287

Entity Name: EASY HOME OF DAVIE, LC

FILED Apr 27, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

7270 NW 114TH AVENUE 106 MIAMI, FL 33178

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ. 999 PONCE DE LEON BLVD. PENTHOUSE 1135 CORAL GABLES, FL 33028 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:

Γitle: MGR

Name: FERNANDEZ-GALAN, FRANCISCO
Address: 14011 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR

Name: FERRIS, VALESKA V

Address: 3530 MYSTIC POINTE DRIVE #1513

City-St-Zip: AVENTURA, FL 33180

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: FRANCISCO FERNANDEZ GALAN MGRM 04/27/2011