

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008545

Entity Name: THE AUSTIN DAVIE, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

1550 MIAMI GARDENS DRIVE, SUITE 200  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## Current Mailing Address:

1550 MIAMI GARDENS DRIVE, SUITE 200  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

FEI Number: 20-4190933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
18851 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DAVIDSON, RON  
1160 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 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: RON DAVIDSON

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DAVIDSON, RON  
Address: 1550 MIAMI GARDENS DRIVE, SUITE 200  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR ( ) Delete  
Name: ORGAD, ITZHAK  
Address: 1550 MIAMI GARDENS DRIVE, SUITE 200  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVIDSON, RON  
Address: 1160 EAST HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change ( ) Addition  
Name: ORGAD, ITZHAK  
Address: 1160 EAST HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

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: RON DAVIDSON

MGR

04/30/2008

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