

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020903

Entity Name: DAVIE 3 LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

19080 NE 29TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19080 NE 29TH AVE
AVENTURA, FL 33180

New Mailing Address:

4700 HIATUS ROAD,
SUITE 153
SUNRISE, FL 33351 US

FEI Number: 20-4462441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, DAVID
19080 NE 29TH AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GENET, DAVID
19080 NE 29TH AVE,
AVENTURA, FL 33180 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: DAVID GENET

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENET, DAVID
Address: 19080 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID GENET

MGR

04/24/2007

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