2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020903

Entity Name: DAVIE 3 LLC

FILED Apr 14, 2010 Secretary of State

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

19080 NE 29TH AVE AVENTURA, FL 33180

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GENET, DAVID

 Address:
 19080 NE 29TH AVE

 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: DAVID GENET MGR 04/14/2010