

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052262

FILED
Apr 25, 2008
Secretary of State

Entity Name: DAVIE MARKETPLACE, LLC

Current Principal Place of Business:

6431 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6431 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-4907993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOBARAK, ESMAIL
6431 STIRLING ROAD
SUITE 101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MOBARAK, ESMAIL
6431 STIRLING ROAD
DAVIE, FL 33314 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOBARAK, ESMAIL
Address: 1 INVERNESS COURT
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: M () Delete
Name: DHAWAN, RESHMA
Address: 3624 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766 US

Title: M () Delete
Name: DHAWAN, SEEMA
Address: 3632 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOBARAK, ESMAIL
Address: 6431 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: M (X) Change () Addition
Name: DHAWAN, RESHMA
Address: 6431 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: M (X) Change () Addition
Name: DHAWAN, SEEMA
Address: 6431 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

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: ESMAIL MOBARAK

MGRM

04/25/2008

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