

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052262

Entity Name: DAVIE MARKETPLACE, LLC

FILED
Mar 29, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

MOBARAK, ESMAIL
6431 STIRLING ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DHAWAN, SEEMA
1809 E BROADWAY STREET
SUITE 328
OVIEDO, FL 32765 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: SEEMA DHAWAN

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DHAWAN, SEEMA
Address: 1809 E BROADWAY STREET, SUITE 328
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR (X) Change () Addition
Name: DHAWAN, RESHMA
Address: 1809 E BROADWAY STREET, SUITE 328
City-St-Zip: OVIEDO, FL 32765 US

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

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: SEEMA DHAWAN

MGRM

03/29/2009

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