

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052262

FILED
May 01, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: SEEMA DHAWAN

MGRM

05/01/2010

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