

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076778

FILED
Apr 22, 2009
Secretary of State

Entity Name: DAVIE SQUARE OUTPARCEL LLC

Current Principal Place of Business:

1645 SE 3RD COURT, SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1645 SE 3RD COURT, SUITE 200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5452872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

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 () Delete
Name: GEISERMAN, ROBERT
Address: 1645 SE 3RD CT SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MJB MANAGEMENT LLC
Address: 1645 SE 3RD CT SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT GEISERMAN

MGR

04/22/2009

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