2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027921

Entity Name: DAVI, LLC

FILED Sep 16, 2008 Secretary of State

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

1331 BRICKELL BAY DRIVE, #1703 1331 BRICKELL BAY DRIVE MIAMI, FL 33131

1703

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE, #1703 1331 BRICKELL BAY DRIVE MIAMI, FL 33131

1703

MIAMI, FL 33131

FEI Number: 20-8633142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

XIQUES, ALFRED ESQ. BENOLIEL, VINCENT 2950 SW 27TH AVENUE, SUITE 300 1331 BRICKELL BAY DRIVE MIAMI, FL 33133 US 1703

MIAMI, FL 33131 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: VINCENT BENOLIEL 09/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition BENOLIEL VIINCENT MGR Name: Name: Address: Address: 1331 BRICKELL BAY DRIVE City-St-Zip: City-St-Zip: MIAMI, FL 33131 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: VINCENT BENOLIEL 09/16/2008