

DOCUMENT# L07000053924

Entity Name: DAVIE LEASE-HOLD VENTURES, LLC

New Principal Place of Business:

1815 CORDOVA ROAD
SUITE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

1815 CORDOVA ROAD
SUITE 210
FORT LAUDERDALE, FL 33316

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of New Registered Agent:

LOOS, JOHN T
1815 CORDOVA RD
STE 210
FORT LAUDERDALE, FL 33316 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: LOOS, JOHN T
Address: 1815 CORDOVA ROAD, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN LOOS MGRM 04/29/2010

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