2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102550

Entity Name: DAY AVENUE DEVELOPERS, LLC

FILED Apr 14, 2009 Secretary of State

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

3060 INDIANA STREET MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3060 INDIANA STREET 9010 SW 117 STREET MIAMI, FL 33133 MIAMI, FL 33176

FEI Number: 38-3766065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

FINE, KEVIN N MGRM
9010 SW 117 STREET
MIAMI, FL 33176 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: KEVIN FINE 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FINE, JEFFREY M
 Name:
 FINE, JEFFREY M

 Address:
 3060 INDIANA STREET
 Address:
 9010 SW 117 STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FINE, KEVIN Name: FINE, KEVIN

 Address:
 3060 INDIANA STREET
 Address:
 9010 SW 117 STREET

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33176

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: KEVIN FINE MGRM 04/14/2009