

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020529

Entity Name: CB DAVIS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

C/O SHALIK, MORRIS & COMPANY, LLP
7001 BRUSH HOLLOW RD
WESTBURY, NY 11590 US

New Principal Place of Business:

Current Mailing Address:

C/O SHALIK, MORRIS & COMPANY, LLP
7001 BRUSH HOLLOW RD
WESTBURY, NY 11590 US

New Mailing Address:

FEI Number: 11-2562885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: MGRM
Name: RUSABO 6TH AVENUE, LLC A NEW YORK LLC
Address: C/O SHALIK, 7001 BRUSH HOLLOW RD
City-St-Zip: WESTBURY, NY 11590 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: R EDELSTEIN, MEMBER

MGR

02/07/2012

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