2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079213

Entity Name: DAVIE BOULEVARD, LLC

Apr 01, 2010 Secretary of State

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

750 S.E. 3RD AVENUE, SUITE 100 900 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316

SUITE 205

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

750 S.E. 3RD AVENUE, SUITE 100 900 S.E. 3RD AVENUE

FT. LAUDERDALE, FL 33316 SUITE 205

FT. LAUDERDALE, FL 33316

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

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

KAIN, MICHELLE K KAIN, MICHELLE K 750 S.E. 3RD AVENUE, SUITE 100 900 Ś.E. 3RD AVENUE

FT. LAUDERDALE, FL 33316 SUITE 205

FT. 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: 04/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KAIN, ROBERT C JR. Name:

Address: 900 S.E. 3RD AVENUE, SUITE 205 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR

Name: VALINSKY, JAY L

900 S.E. 3RD AVENUE, SUITE 205 Address: City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR

KAIN, MICHELLE K Name:

900 S.E. 3RD AVENUE, SUITE 205 Address: City-St-Zip: FT. 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 Statues.

SIGNATURE: MICHELLE K. KAIN **MGR** 04/01/2010