2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110620

Entity Name: DAVIE LANDMARK PROPERTIES, LLC

FILED Mar 31, 2010 Secretary of State

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

4125 SW 64TH AVENUE DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

220 SOUTH FEDERAL HWY 4125 SW 64TH AVENUE HALLANDALE BEACH, FL 33009 US DAVIE, FL 33314 US

FEI Number: 26-3817049 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:

LAZAROU-AMANNA, PANAGIOTA
220 SOUTH FEDERAL HWY
4125 SW 64TH AVENUE
HALLANDALE BEACH, FL 33009 US
DAVIE, FL 33314 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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAZAROU-AMANNA, PANAGIOTA Address: 4125 SW 64TH AVENUE

City-St-Zip: DAVIE, FL 33314 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 Statues.

SIGNATURE: PANAGIOTA LAZAROU-AMANNA MGR 03/31/2010