

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121045

Entity Name: DAVIE CAPITAL LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSS, THOMAS G
3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328 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: ROSS, THOMAS G
Address: 3325 S UNIVERSITY DRIVE SUITE 210
City-St-Zip: DAVIE, FL 33328 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: THOMAS G. ROSS

MGR.

01/05/2011

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