

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020332

FILED
Aug 28, 2012
Secretary of State

Entity Name: DVR 1964, LLC

Current Principal Place of Business:

12520 SW 15 MANOR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12520 SW 15 MANOR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 72-1621861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO AND ASSOCIATES, INC.
PO BOX 347875
MIAMI, FL 33234 US

Name and Address of New Registered Agent:

STEVEN KRAFT & ASSOC PA
934 N UNIVERSITY DR #250
CORAL SPRINGS, FL 33071 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: STEVEN M KRAFT

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ENRIQUE L
Address: 12520 SW 15 MANOR
City-St-Zip: DAVIE, FL 33325

Title: MGRM
Name: DEL VAL, GRACIELA L
Address: 12520 SW 15 MANOR
City-St-Zip: DAVIE, FL 33325

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: GRACIELA DEL VAL

MGR

08/28/2012

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