

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069848

Entity Name: DAVILA & CO, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1050 SOUTH MILITARY TRAIL
STE. 102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

12067 W BASIN ST
WELLINGTON, FL 33414

Current Mailing Address:

1050 SOUTH MILITARY TRAIL
STE. 102
DEERFIELD BEACH, FL 33442

New Mailing Address:

12067 W BASIN ST
WELLINGTON, FL 33414

FEI Number: 45-3959724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, NOAH SR
1050 SOUTH MILITARY TRAIL
STE. 102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DAVILA, NOAH SR
12067 W BASIN ST
WELLINGTON, FL 33414 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: NOAH DAVILA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVILA, NOAH SR
Address: 12067 W BASIN ST
City-St-Zip: WELLINGTON, FL 33414

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: NOAH DAVILA

MGR

04/26/2012

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