2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004903

Entity Name: DAVOS 1 LLC

FILED Apr 07, 2010 Secretary of State

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

2222 MARTIN, STE. 250 IRVINE, CA 92612

Current Mailing Address: New Mailing Address:

2222 MARTIN, STE. 250 IRVINE, CA 92612

FEI Number: 01-0732318 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:

EASTMAN, DAVIE 2155 DELTA BLVD., STE. 210-B TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JENNETT, JAMES D

Address: 3535 EAST COAST HIGHWAY, #358 City-St-Zip: CORONA DEL MAR, CA 92625

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: JAMES D JENNETT MNG 04/07/2010