## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004903

Entity Name: DAVOS 1 LLC

FILED Jan 25, 2012 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, DAVID
2155 DELTA BLVD., STE. 210-B
TALLAHASSEE, FL 32303 US
EASTMAN, DAVID
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: DAVID EASTMAN 01/25/2012

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 MEMB 01/25/2012