

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021607

Entity Name: DIVERCON USA, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3848 SW 30 AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3848 SW 30 AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-0039674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH D
3107 STIRLING ROAD
SUITE 201
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SACHS, JOSEPH D
6175 NW 153 STREET
SUITE 215
MIAMI LAKES, FL 33014 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRAAD, MONIQUE
Address: 3848 SW 30 AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR () Delete
Name: RIVAROLA, MARIA ELENA
Address: 357 SW 18 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MONIQUE TRAAD

MGR

04/21/2005

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