

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021086

Entity Name: ANA DIVO LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR.
#850
MIAMI, FL 33131 US

Current Mailing Address:

825 BRICKELL BAY DR.
#850
MIAMI, FL 33131 US

New Principal Place of Business:

901 BRICKELL KEY BLVD
#3101
MIAMI, FL 33131 US

New Mailing Address:

901 BRICKELL KEY BLVD
#3101
MIAMI, FL 33131 US

FEI Number: 56-2445716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVO, ANA MARIA
825 BRICKELL BAY DR.
#850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIVO, ANA MARIA
901 BRICKELL KEY BLVD
#3101
MIAMI, FL 33131 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: ANA MARIA DIVO

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIVO, ANA MARIA
Address: 825 BRICKELL BAY DR., #850
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIVO, ANA MARIA
Address: 901 BRICKELL KEY BLVD , #3101
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANA MARIA DIVO

MGRM

04/26/2006

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