

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000041281

**FILED  
Jan 13, 2010  
Secretary of State**

**Entity Name:** DIVA DANES, LLC

**Current Principal Place of Business:**

6550 SPARROW HAWK DRIVE  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

6550 SPARROW HAWK DRIVE  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

**FEI Number:** 26-3130494      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH-YOUNG, DANA  
6550 SPARROW HAWK DRIVE  
WEST PALM BEACH, FL 33412      US

**Name and Address of New Registered Agent:**

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:** SMITH-YOUNG, DANA  
**Address:** 6550 SPARROW HAWK DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33412

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: DANA SMITH-YOUNG      MGMR      01/13/2010

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