

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051202

Entity Name: DIVAN BAKERY & COFFEE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE
T17-B5
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

470 ANSIN BLVD
SUITE E
HALLANDALE, FL 33009

Current Mailing Address:

18090 COLLINS AVE
T17-B5
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

470 ANSIN BLVD
SUITE E
HALLANDALE, FL 33009

FEI Number: 27-2549852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERARO, SANDRA R
12550 BISCAYNE BLVD.
800
MIAMI, FL 33181 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: HERNANDEZ, IVAN
Address: 470 ANSIN BLVD SUITE E
City-St-Zip: HALLANDALE, FL 33009

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: IVAN HERNANDEZ

MGRM

04/25/2011

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