

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021607

FILED
Apr 29, 2004
Secretary of State

Entity Name: DIVERCON USA, LLC

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:

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/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

04/29/2004

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