

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021607

FILED  
Apr 04, 2006  
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  
6175 NW 153 STREET  
SUITE 215  
MIAMI LAKES, FL 33014 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: 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 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: MONIQUE TRAAD

MGR

04/04/2006

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