

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021607

Entity Name: DIVERCON USA, LLC

Current Principal Place of Business:

3848 SW 30 AVENUE
HOLLYWOOD, FL 33312

Current Mailing Address:

3848 SW 30 AVENUE
HOLLYWOOD, FL 33312

FEI Number: 20-0039674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS, JOSEPH D
3107 STIRLING RD
SUITE 202
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name TRAAD, MONIQUE
Address 3848 SW 30 AVENUE
City-State-Zip: HOLLYWOOD FL 33312

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONIQUE TRAAD

MGR

01/14/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date