2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035256

Entity Name: DIVA HOLDINGS, LLC

Current Principal Place of Business:

311 EAGLE DRIVE JUPITER, FL 33477

Current Mailing Address:

311 EAGLE DRIVE JUPITER, FL 33477

FEI Number: 20-0301261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, JACK BJR. 4500 PGA BLVD., SUITE 206 PALM BEACH GARDENS, FL 33418 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

FILED Feb 12, 2013

Secretary of State

CC9455397354

Authorized Person(s) Detail:

Title MGRM

Name KRINGOLD, DEBRA H

Address 311 EAGLE DR

City-State-Zip: JUPITER FL 33477

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA HASS KRINGOLD

MGRM

02/12/2013