

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030106

Entity Name: DIVAS' CONNECTION, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

17407 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

16111 SW 109 AVE
MIAMI, FL 33157

Current Mailing Address:

17407 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

16111 SW 109 AVE
MIAMI, FL 33157

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWE, ALTHEA
14534 SW 142 COURT CIRCLE
MIAMI, FL 33186 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: NELSON, BARBARA
Address: 17407 SO DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, BARBARA
Address: 16111 SW 109 AVE
City-St-Zip: MIAMI, FL 33157

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: BARBARA NELSON

MGR

04/28/2004

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