2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030106

Entity Name: DIVAS' CONNECTION, LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16111 SW 109 AVE 17407 SO DIXIE HIGHWAY MIAMI, FL 33157

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16111 SW 109 AVE 13744 NW 18 COURT

MIAMI, FL 33157 PEMBROKE PINES, FL 33028

FEI Number: 55-0845249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWE, ALTHEA 14534 SW 142 COURT CIRCLE MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

NELSON, BARBARA Name: Name: Address: 16111 SW 109 AVE Address: City-St-Zip: MIAMI, FL 33157 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 Statutés. 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 04/06/2006