2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030106

Entity Name: DIVAS' CONNECTION, LLC

FILED Jul 18, 2007 Secretary of State

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

17407 SO DIXIE HIGHWAY 13744 NW 18 COURT

MIAMI, FL 33157 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13744 NW 18 COURT PEMBROKE PINES, FL 33028

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOWE, ALTHEA

14534 SW 142 COURT CIRCLE

BOWE, ALTHEA

13744 NW 18 COURT

MIAMI, FL 33186 US PEMBROKE PINES, FL 33028 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: ALTHEA BOWE 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NELSON, BARBARA
 Name:
 NELSON, BARBARA

 Address:
 16111 SW 109 AVE
 Address:
 13744 NW 18 COURT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA NELSON MGR 07/18/2007