

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053237

FILED
Apr 14, 2011
Secretary of State

Entity Name: DIVIAN UNO, L.L.C.

Current Principal Place of Business:

31 SE 5 ST
SUITE 413
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

Current Mailing Address:

31 SE 5 ST
SUITE 413
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH ST
1523
MIAMI, FL 33130 US

FEI Number: 20-0548111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST
C 201
DORAL, FL 33172 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/MANAGERS:

Title: MGR
Name: MALAVE, ANIBAL A
Address: 175 SW 7TH ST , SUITE 1523
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: MALAVE, VICTOR A
Address: 175 SW 7TH ST , SUITE 1523
City-St-Zip: MIAMI, FL 33130 US

I hereby 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: ANIBAL MALAVE

MGR

04/14/2011

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