

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036603

Entity Name: DIVERGENT CAPITAL, LLC

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DRIVE
SUITE 11 H
MIAMI, FL 33132

New Principal Place of Business:

200 S BISCAYNE BLVD
6 FLOOR
MIAMI, FL 33131

Current Mailing Address:

1756 N BAYSHORE DRIVE
SUITE 11 H
MIAMI, FL 33132

New Mailing Address:

200 S BISCAYNE BLVD
6 FLOOR
MIAMI, FL 33131

FEI Number: 05-2688250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, ADAM L
1756 NORTH BAYSHORE DRIVE
11 H
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GREENBERG, ADAM L
660 N SHORE DRIVE
MIAMI BEACH, FL 33141 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:

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREENBERG, ADAM L
Address: 1756 NORTH BAYSHORE DRIVE, SUITE 11 H
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM GREENBERG

MGR

02/05/2005

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