2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045866

Entity Name: DIVARIE, LLC

FILED Apr 30, 2006 Secretary of State

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

2665 SW 183 AVE. MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

2665 SW 183 AVE. MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RODRIGUEZ, JACQUELINE F

2655 LE JEUNE ROAD

SUITE 326

WESTON CORPORATE ADMINISTRATION LLC

17120 ROYAL PALM BVLD

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CORAL GABLES, FL 33134 US WESTON, FL 33326 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: JACQUELINE RODRIGUEZ 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RAMIREZ, ISAIAS
 Name:
 RAMIREZ, ISAIAS

 Address:
 2665 SW 183 AVE
 Address:
 2665 SW 183 AVE

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: ISAIAS RAMIREZ MGR 04/30/2006