

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059104

FILED
Mar 24, 2010
Secretary of State

Entity Name: DIVENTI PLAZA, LLC

Current Principal Place of Business:

3665 BEE RIDGE ROAD, SUITE 310
SARASOTA, FL 34233

New Principal Place of Business:

3665 BEE RIDGE ROAD
STE. 310
SARASOTA, FL 34233

Current Mailing Address:

3665 BEE RIDGE ROAD, SUITE 310
SARASOTA, FL 34233

New Mailing Address:

3665 BEE RIDGE ROAD
STE. 310
SARASOTA, FL 34233

FEI Number: 20-1510988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, JAIME S
3665 BEE RIDGE ROAD, SUITE 310
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

THOMAS, DORA MARIA C
3665 BEE RIDGE ROAD
STE. 310
SARASOTA, FL 34233 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: DORA MARIA C. THOMAS

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRION, JAIME S
Address: 3665 BEE RIDGE RD #310
City-St-Zip: SARASOTA, FL 34233

Title: P
Name: THOMAS, DORA MARIA C
Address: 3665 BEE RIDGE RD # 310
City-St-Zip: SARASOTA, FL 34233

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: DORA MARIA C. THOMAS

P

03/24/2010

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