2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L04000075044

Entity Name: DIVA DEVA LLC

Current Principal Place of Business:

1060 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1060 NE 28TH TERRACE
POMPANO BEACH, FL 33062 US

New Mailing Address:

2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

FEI Number: 73-1720923 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVID, GOFF
2716 N OCEAN BLVD
FORT LAUDERDALE FL, FL 33308 US

Name and Address of New Registered Agent:

DAVID, GOFF
2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: DAVID GOFF 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GOFF, DAVID
Address: 2716 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR ( ) Delete
Name: COBETTI-GOFF, CATHERINE
Address: 2716 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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

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

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: DAVID GOFF MGR 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date