

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075044

FILED
Sep 28, 2009
Secretary of State**Entity Name:** DIVA DEVA LLC**Current Principal Place of Business:**2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US**New Mailing Address:****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 33308 US**Name and Address of New Registered Agent:**COBETTI-GOFF, CATHERINE
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: CATHY COBETTI-GOFF

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR (X) Delete
Name: GOFF, DAVID
Address: 2716 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 USTitle: 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: CATHY COBETTI-GOFF

MGR

09/28/2009

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