

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075044

FILED
Apr 27, 2011
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 (X)

Name and Address of Current Registered Agent:

COBETTI-GOFF, CATHERINE
2716 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOFF, DAVID
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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DAVID GOFF

MGR

04/27/2011

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