

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008387

FILED
Apr 15, 2006
Secretary of State

Entity Name: DIOVANY'S MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

355 NW 109TH AVENUE, STE. 614
MIAMI, FL 33172

New Principal Place of Business:

355 NW 109TH AVENUE
SUITE 614
MIAMI, FL 33172

Current Mailing Address:

355 NW 109TH AVENUE, STE. 614
MIAMI, FL 33172

New Mailing Address:

355 NW 109TH AVENUE
SUITE 614
MIAMI, FL 33172

FEI Number: 03-0554046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LEONIDES
355 NW 109TH AVENUE, STE. 614
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, LEONIDES
355 NW 109TH AVENUE
SUITE 614
MIAMI, FL 33172 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: LEONIDES MARTINEZ

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, LEONIDES
Address: 355 NW 109TH AVENUE, STE. 614
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: DIOVANY ILLA MARTINE, RENE
Address: 355 NW 109TH AVENUE, STE. 614
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LEONIDES
Address: 355 NW 109TH AVENUE SUITE 614
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: ILLA MARTINEZ, RENE D MGRM
Address: 355 NW 109TH AVENUE SUITE 614
City-St-Zip: MIAMI, FL 33172

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: LEONIDES MARTINEZ

MGRM

04/15/2006

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