

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008387

FILED
Mar 19, 2008
Secretary of State**Entity Name:** DIOVANY'S MANAGEMENT GROUP, L.L.C.**Current Principal Place of Business:**16575 SW 117TH AVENUE
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**16575 SW 117TH AVENUE
MIAMI, FL 33177**New Mailing Address:****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
16575 SW 117TH AVENUE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MARTINEZ, LEONIDES
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177Title: MGRM () Delete
Name: ILLA MARTINEZ, RENE D MGRM
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: CANO, ELIZABETH
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177Title: MGRM () Change (X) Addition
Name: MARTINEZ, MAES A
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: LEONIDES MARTINEZ

MGRM

03/19/2008

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