

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000008387

**FILED**  
**Sep 01, 2009**  
**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 (X) Delete  
Name: ILLA MARTINEZ, RENE D MGRM  
Address: 16575 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177Title: MGRM (X) Delete  
Name: CANO, ELIZABETH  
Address: 16575 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177Title: MGRM (X) Delete  
Name: MARTINEZ, MAES A  
Address: 16575 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177Title: MGRM (X) Delete  
Name: MARTINEZ, MAYKEL  
Address: 16575 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: LEONIDES MARTINEZ

MGRM

09/01/2009

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