

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058455

FILED
Apr 29, 2006
Secretary of State

Entity Name: DIVE INVESTMENT PARTNERS LLC

Current Principal Place of Business:

757 SE 17TH STREET
336
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
336
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-2988628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER, JOHN G
757 SE 17TH STREET
336
FORT LAUDERDALE, FL 33316 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: ENGLANDER, JOHN
Address: 757 SE 17TH STREET #336
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MORENO, MAURICIO
Address: AVE. 10 ESQ. 9 SUR, #701
City-St-Zip: COZUMEL, QR 077500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ENGLANDER

MGRM

04/29/2006

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