2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058455

Entity Name: DIVE INVESTMENT PARTNERS LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 SE 17TH STREET

336

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET

336

FORT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLANDER, JOHN G 757 SE 17TH STREET 336

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGLANDER, JOHN
 Name:

 Address:
 757 SE 17TH STREET #336
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORENO, MAURICIO
 Name:

 Address:
 AVE. 10 ESQ. 9 SUR, #701
 Address:

 City-St-Zip:
 COZUMEL, QR 077500 MX
 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