

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2007
Secretary of State**

DOCUMENT# L05000082450

Entity Name: DIOVANY'S ENTERPRISES, LLC

Current Principal Place of Business:

355 NW 109TH AVENUE
614
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

355 NW 109TH AVENUE
614
MIAMI, FL 33172 US

New Mailing Address:

16575 SW 117TH AVENUE
MIAMI, FL 33177 US

FEI Number: 20-3364432 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
614
MIAMI, FL 33172 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: 355 NW 109TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: ILLA MARTINEZ, RENE D
Address: 355 NW 109TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ILLA MARTINEZ, RENE D
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

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

04/12/2007

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