

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082450

FILED  
Jan 04, 2008  
Secretary of State

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:**

16575 SW 117TH AVENUE  
MIAMI, FL 33177 US

**Current Mailing Address:**

16575 SW 117TH AVENUE  
MIAMI, FL 33177 US

**New Mailing Address:**

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:**

MARTINEZ, LEONIDES  
16575 SW 117TH AVENUE  
MIAMI, FL 33177 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: \_\_\_\_\_

01/04/2008

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: 16575 SW 117TH AVENUE  
City-St-Zip: MIAMI, FL 33177 US

**ADDITIONS/CHANGES:**

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

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

01/04/2008

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