

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 18, 2008  
Secretary of State**

DOCUMENT# L05000082450

Entity Name: DIOVANY'S ENTERPRISES, LLC

**Current Principal Place of Business:**

16575 SW 117TH AVENUE  
MIAMI, FL 33177 US

**New Principal Place of Business:**

**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  
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 33177 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: MARTINEZ, MAES A  
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 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

03/18/2008

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