2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082450

Entity Name: DIOVANY'S ENTERPRISES, LLC

FILED Jan 27, 2010 Secretary of State

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

16575 SW 117TH AVENUE MIAMI, FL 33177 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, LEONIDES

 Address:
 16575 SW 117TH AVENUE

 City-St-Zip:
 MIAMI, FL 33177 US

I hereby 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 Statues.

SIGNATURE: LEONIDES MARTINEZ MGRM 01/27/2010