2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095407

Entity Name: DIVAL PROPERTIES LLC

FILED Mar 09, 2010 Secretary of State

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

1110 BRICKELL AVE SUITE 810 175 SW 7TH ST SUITE 1517

MIAM, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE SUITE 810 175 SW 7TH ST SUITE 1517

MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 20-3561279 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:

OMEGA ALPHA DEVELOPMENT LLC
1110 BRICKELL AVE SUITE 810
MIAMI, FL 33131
US

OMEGA ALPHA DEVELOPMENT LLC
175 SW 7TH ST SUITE 1517
MIAMI, FL 33130
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: OMEGA ALPHA DEVELOPMENT LLC 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACOSTA, ALFREDO Address: 175 SW 7TH ST SUITE 1517

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: ACOSTA, LUIS F

Address: 175 SW 7TH ST SUITE 1517

City-St-Zip: MIAMI, FL 33130

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: LUIS ACOSTA MGR 03/09/2010