

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111576

Entity Name: DIVINE'S LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

17976 NW 68TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17976 NW 68TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-3836147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORTE, ELIZABETH
17976 NW 68TH AVE
MIAMI, FL 33015 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: ELIZABETH FORTE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORTE, ELIZABETH
Address: 17976 NW 68TH AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORTE, ELIZABETH
Address: 17976 NW 68TH AVE
City-St-Zip: MIAMI, FL 33015

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: ELIZABETH FORTE

MGRM

05/01/2006

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