

FILED  
Aug 04, 2008 8:00 am  
Secretary of State

3/1

03-19-2008 90146 021 \*\*\*138.00  
08-04-2008 90053 038 \*\*\*\*\*75

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                 |                                                        |                                                                                   |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------|-------------|
| <b>DOCUMENT # L05000111576</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                 |                                                        |  |             |
| 1. Entity Name<br>DIVINE'S LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                 |                                                        |                                                                                   |             |
| Principal Place of Business<br>4674 SW 72ND AVE<br>MIAMI, FL 33155                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 |                                 | Mailing Address<br>4674 SW 72ND AVE<br>MIAMI, FL 33155 |                                                                                   |             |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                 | 3. Mailing Address                                     |                                                                                   |             |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 |                                 | Suite, Apt. #, etc.                                    |                                                                                   |             |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                 |                                 | City & State                                           |                                                                                   |             |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                 | Country                         | Zip                                                    |                                                                                   | Country     |
| 4. FEI Number<br>20-3836147                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                 |                                 |                                                        | Applied For<br>Not Applicable                                                     |             |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                 |                                 |                                                        | \$5.00 Additional Fee Required                                                    |             |
| 8. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                 |                                                        | 7. Name and Address of New Registered Agent                                       |             |
| FORTE, ELIZABETH<br>4674 SW 72ND AVE<br>MIAMI, FL 33155                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                 |                                 |                                                        | Name                                                                              |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                 |                                                        | Street Address (P.O. Box Number is Not Acceptable)                                |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                 |                                                        |                                                                                   |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                 |                                 |                                                        | City                                                                              | FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                 |                                 |                                                        |                                                                                   |             |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and wife if applicable. (NOTE: Registered Agent signature required when readdressing)</small> DATE _____                                                                                                                                                                                                                                                                                                                  |                                                                 |                                 |                                                        |                                                                                   |             |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                 | Make check payable to<br>Florida Department of State   |                                                                                   |             |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                 |                                 | 10. ADDITIONS / CHANGES                                |                                                                                   |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>FORTE, ELIZABETH<br>4674 SW 72ND AVE<br>MIAMI, FL 33155 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |             |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. |                                                                 |                                 |                                                        |                                                                                   |             |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                 |                                 | 6/20/08 (305) 213-0659                                 |                                                                                   |             |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                 |                                 | <small>Date</small>                                    |                                                                                   |             |

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