2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111576

Entity Name: DIVINE'S LLC

FILED Sep 19, 2010 Secretary of State

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

4674 SW 72ND AVE 18352 NW 68TH AVE MIAMI, FL 33155

STE N

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18352 NW 68TH AVE 4674 SW 72ND AVE MIAMI, FL 33155 STE N MIAMI, FL 33015

FEI Number: 20-3836147 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:

FORTE, ELIZABETH FORTE, ELIZABETH 4674 SW 72ND AVE 18352 NW 68TH AVE MIAMI, FL 33155 STE N 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 09/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FORTE, ELIZABETH Name: Address: 18352 NW 68TH AVE STE N

City-St-Zip: MIAMI, FL 33015

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: ELIZABETH FORTE **MGRM** 09/19/2010