2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000023920

Entity Name: DIVAYO, LLC

FILED Oct 21, 2008 Secretary of State

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

2444 YORK STR. N 11502 7TH LN

ST. PETERSBURG, FL 33710 US 1407

ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

2444 YORK STR. N 11502 7TH LN

ST. PETERSBURG, FL 33710 US 1407

ST. PETERSBURG, FL 33716 US

FEI Number: 20-4438862 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:

MARKOV, VALENTIN
2444 YORK STR. N

MARKOV, VALENTIN
11502 7TH LN

ST. PETERSBURG, FL 33710 US 1407

ST. PETERSBURG, FL 33716 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: VALENTIN MARKOV 10/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARKOV, VALENTIN Name: MARKOV, VALENTIN

Address: 2444 YORK STR. N Address: 11502 7TH LN APT 1407

City-St-Zip: ST. PETERSBURG, FL 33710 US City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARKOV, YORDAN
 Name:
 MARKOV, DIMITAR

 Address:
 2444 YORK STR. N
 Address:
 11502 7TH LN APT 1407

 City-St-Zip:
 ST. PETERSBURG, FL 33710 US
 City-St-Zip:
 ST. PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify 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: DIMITAR MARKOV MGRM 10/21/2008