

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087817

FILED
Jun 13, 2011
Secretary of State

Entity Name: AMAR DIVINE PROPERTIES, LLC

Current Principal Place of Business:

6301 COLLINS AVENUE
APT. - 1503
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVENUE
APT. - 1503
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5508634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ROJAS, ALBERTO L
6301 COLLINS AVENUE
APT. - 1503
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ROJAS, AURELIA M
Address: 6301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: DE ROJAS, ALBERTO L
Address: 6301 COLLINS AVENUE - APT. - 1503
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: AURELIA M DE ROJAS

MGR

06/13/2011

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