

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096132

Entity Name: DIVINE FINISHES, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

11689 NE 18TH DRIVE
N MIAMI, FL 33181

New Principal Place of Business:

200 LESLIE DRIVE
APT 826
HALLANDALE BEACH, FL 33009

Current Mailing Address:

11689 NE 18TH DRIVE
N MIAMI, FL 33181

New Mailing Address:

200 LESLIE DRIVE
APT 826
HALLANDALE BEACH, FL 33009

FEI Number: 14-1981086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNANO, JOANNA OSOKINA
11689 NE 18TH DRIVE
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MIGNANO, ZANNA OSOKINA
200 LESLIE DRIVE
APT 826
HALLANDALE BEACH, FL 33009 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: J OSOKINA MIGNANO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIGNANO, JOANNA OSOKINA
Address: 11689 NE 18TH DRIVE
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIGNANO, ZANNA OSOKINA
Address: 200 LESLIE DRIVE APT 826
City-St-Zip: HALLANDALE BEACH, FL 33009

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: J OSOKINA MIGNANO

MGRM

03/17/2009

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