

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116388

FILED
May 02, 2012
Secretary of State

Entity Name: DIVINE ONE INVESTMENT EMPIRE LLC

Current Principal Place of Business:

5616 S.W. 18TH STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 613572
NORTH MIAMI, FL 33261

New Mailing Address:

PO BOX 1456
HALLANDALE, FL 33008

FEI Number: 90-0782190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MERLINDA
5616 S.W. 18TH STREET
HOLLYWOOD, FL 33023 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: MGRM
Name: NOEL, MERLINDA
Address: P.O. BOX 1456
City-St-Zip: HALLANDALE, FL 33008

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: MERLINDA NOEL

MGRM

05/02/2012

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