

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053966

Entity Name: DIVINE SQUARE LW, LLC

FILED  
Sep 04, 2008  
Secretary of State

## Current Principal Place of Business:

2300 NW CORPORATE BLVD  
141  
BOCA RATON, FL 33431

## New Principal Place of Business:

18425-18441 NW 2ND AVENUE  
MIAMI-GARDENS, FL 33169 US

## Current Mailing Address:

2300 NW CORPORATE BLVD  
141  
BOCA RATON, FL 33431

## New Mailing Address:

ELMWOOD BUSINESS PARK  
701 ROUTE 70 EAST, BUILDING ONE  
MARLTON, NJ 08053 US

FEI Number: 45-0562437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

JOSEPH, JEAN  
2300 NW CORPORATE BLVD  
141  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: GEORGIA BYRON

09/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOSEPH, JEAN  
Address: 2300 NW CORPORATE BLVD # 141  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REGIONAL CAPITAL INV, ESTMENTS, L.L. C .  
Address: 701 ROUTE 70 EAST, BUILDING ONE  
City-St-Zip: MARLTON, NJ 08053 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: JOSEPH A. MCGETTIGAN

MGRM

09/04/2008

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