

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053966

Entity Name: DIVINE SQUARE LW, LLC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2150 CORAL WAY 8TH FLOOR
MIAMI, FL 33145 US

FEI Number: 45-0562437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: REGIONAL CAPITAL INVESTMENTS, L.L.C.
Address: PO BOX 14277
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: REGIONAL CAPITAL INVESTMENTS, L.L.C.

MGRM

06/25/2010

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