2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063431

Entity Name: DIVIMEX IMPORT AND EXPORT LLC

FILED May 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10241 NW 9 STREET-CIR 206

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10241 NW 9 STREET-CIR MIAMI, FL 33172

FEI Number: 26-0369609 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: Name and Address of New Registered Agent:

MOTA, JOSE F 10241 NW 9 STREET-CIR 206 MIAMI, FL 33172 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

MOTA, JOSE F Name: Name: Address: 10241 NW 9 STREET-CIR APT-206 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FAVIAN VASQUEZ, JENNIFER Name: FABIAN, JENNIFER Address: 10241 NW 9 STREET-CIR Address: 10241 NW 9 STREET-CIR City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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: JOSE F MOTA **MGRM** 05/15/2009