

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124811

FILED
Mar 29, 2011
Secretary of State

Entity Name: DIVEPI, LLC

Current Principal Place of Business:

2699 TIGER TAIL AVENUE
SUITE 44
COCONUT GROVE, FL 33133

New Principal Place of Business:

721 CRANDON BOULEVARD
SUITE 307
KEY BISCAYNE, FL 33149

Current Mailing Address:

2699 TIGER TAIL AVENUE
SUITE 44
COCONUT GROVE, FL 33133

New Mailing Address:

721 CRANDON BOULEVARD
SUITE 307
KEY BISCAYNE, FL 33149

FEI Number: 26-1578362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, ALBERTO
2699 TIGER TAIL AVENUE
SUITE 44
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

URIBE, ALBERTO
721 CRANDON BOULEVARD
SUITE 307
KEY BISCAYNE, FL 33149 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: MGRM ALBERTO URIBE

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URIBE, ALBERTO
Address: 721 CRANDON BOULEVARD SUITE 307
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: RIPALDA, REBECA P
Address: 721 CRANDON BOULEVARD SUITE 307
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO URIBE

MGRM

03/29/2011

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