

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014491

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: DI-VERSATILE TOURING, LLC

## Current Principal Place of Business:

20106 NW 51ST COURT  
MIAMI GARDENS, FL 33055

## New Principal Place of Business:

9511 NW 11 ST  
PLANTATION, FL 33322

## Current Mailing Address:

20106 NW 51ST COURT  
MIAMI GARDENS, FL 33055

## New Mailing Address:

9511 NW 11 ST  
PLANTATION, FL 33322

FEI Number: 26-1913095      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:

SAM G MANAGEMENT  
20106 NW 51ST COURT  
MIAMI, FL 33055      US

## Name and Address of New Registered Agent:

SYLVESTER, KEVIN  
9511 NW 11 ST  
PLANTATION, FL 33322      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: KEVIN MARCUS SYLVESTER

06/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SYLVESTER, KEVIN M  
Address: 7300 NW 1ST STREET APT 209  
City-St-Zip: PLANTATION, FL 33317

Title: MGRM ( ) Delete  
Name: WILNER, BAPTISTE  
Address: 3701 NW 91ST AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Delete  
Name: SAM G MANAGEMENT  
Address: 20106 NW 51ST COURT  
City-St-Zip: MIAMI GARDENS, FL 33055

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SYLVESTER, KEVIN M  
Address: 9511 NW 11 ST  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change ( ) Addition  
Name: BAPTISTE, WILNER  
Address: 3701 NW 91ST AVENUE  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEVIN M SYLVESTER

MM

06/16/2009

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