

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045464

FILED
Apr 26, 2012
Secretary of State

Entity Name: DIVINE I GROUP, LLC

Current Principal Place of Business:

1144 NW 38TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

2726 NW 59TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

119 W BALTIMORE AVE
5B
LANSDOWNE, PA 19050 US

New Mailing Address:

2726 NW 59TH STREET
MIAMI, FL 33142 US

FEI Number: 26-2541374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JEANETTE C
1144 NW 38TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

THOMPSON, JEANETTE C
2726 NW 59TH STREET
MIAMI, FL 33142 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: JEANETTE C THOMPSON

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMPSON, JEANETTE C
Address: 2726 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142 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: JEANETTE C THOMPSON

MGR

04/26/2012

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