

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046978

FILED
Apr 29, 2009
Secretary of State

Entity Name: DIVA DESIGNZ, LLC

Current Principal Place of Business:

6560 NW 46TH ST
LAUDERHILL, FL 33319 US

New Principal Place of Business:

2971 ESTANCIA BLVD #426
CLEARWATER, FL 33761 US

Current Mailing Address:

6560 NW 46TH ST
LAUDERHILL, FL 33319 US

New Mailing Address:

2971 ESTANCIA BLVD #426
CLEARWATER, FL 33761 US

FEI Number: 26-2612841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ANEYSHA M
10701 NW 2ND PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JAMES, ANEYSHA M
10710 NW 2ND PLACE
CORAL SPRINGS, FL 33071 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: ANEYSHA JAMES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, ANEYSHA M
Address: 10710 NW 2ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: JAMES, ERIKA L
Address: 6560 NW 46TH ST
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JAMES, ERIKA L
Address: 2971 ESTANCIA BLVD #426
City-St-Zip: CLEARWATER, FL 33761 US

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: ANEYSHA JAMES

MGRM

04/29/2009

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