2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094386

Address:

City-St-Zip:

Entity Name: DIVICA INTERNATIONAL, LLC

16111 SW 96TH TERRACE

MIAMI, FL 331968621

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16111 SW 96TH TERRACE MIAMI, FL 331968621 **Current Mailing Address: New Mailing Address:** 16111 SW 96TH TERRACE MIAMI, FL 331968621 FEI Number: 26-3519426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYES, RICARDO 16111 SW 96TH TERRACE MIAMI, FL 331968621 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete REYES, RICARDO Name: Name: Address: 16111 SW 96TH TERRACE Address: City-St-Zip: MIAMI, FL 331968621 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RODRIGUEZ, GABRIELA Name: 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: RICARDO REYES MRG 03/24/2009