

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115228

Entity Name: DIVANO LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O 1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

C/O 1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, NORBERT
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LAURENT, NORBERT
Address: 32 RUE DE ISLE ADAM RES ST ROCH B06
City-St-Zip: BEAUMONT SUR OISE, FR 95260 FR

Title: MGR
Name: LAURENT, VALERIE
Address: 32 RUE DE ISLE ADAM RES ST ROCH B06
City-St-Zip: BEAUMONT SUR OISE, FR 95260 FR

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: NORBERT LAURENT

MR

01/06/2011

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