

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118617

FILED
Apr 23, 2010
Secretary of State

Entity Name: DEVINE PRODUCTS INTERNATIONAL, LLC

Current Principal Place of Business:

2101 NW 33RD STREET
SUITE 600
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2101 NW 33RD STREET
SUITE 600
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-1480786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDIS, DEVIN
2101 NW 33RD STREET
600
POMPANO BEACH, FL 33069 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: MGRM
Name: RYSTER CORP
Address: 2101 NW 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: RYSTER CORP

MGRM

04/23/2010

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