2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118617

Entity Name: DEVINE PRODUCTS INTERNATIONAL, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1480786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANDIS, DEVIN 2101 NW 33RD STREET 600 POMPANO BEACH, FL 33069 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:

Γitle: 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 Statues.

SIGNATURE: DEVINR GRANDIS MGRM 04/26/2011