

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053017

FILED
Apr 04, 2011
Secretary of State

Entity Name: DIVINO NINO INVESTMENTS LLC

Current Principal Place of Business:

16244 SW 18 PLACE
MIRAMAR, FL 33027

New Principal Place of Business:

16244 SW 18TH PLACE
MIRAMAR, FL 33027

Current Mailing Address:

16244 SW 18 PLACE
MIRAMAR, FL 33027

New Mailing Address:

16244 SW 18TH PLACE
MIRAMAR, FL 33027

FEI Number: 27-2618971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ADA L
16244 SW 18 PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SALAS, ADA L
16244 SW 18TH PLACE
MIRAMAR, FL 33027 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: ADA LUZ SALAS

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAVARES, ANGELICA C
Address: 16244 SW 18TH PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: DEL GALLEGOS, RAUL R
Address: 16244 SW 18TH PLACE
City-St-Zip: MIRAMAR, FL 33027

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: ADA LUZ SALAS

D

04/04/2011

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