

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053017

FILED
Mar 26, 2012
Secretary of State

Entity Name: DIVINO NINO INVESTMENTS LLC

Current Principal Place of Business:

16244 SW 18TH PLACE
MIRAMAR, FL 33027

New Principal Place of Business:

540 NW 129 WAY
PEMBROKE PINES, FL 33028

Current Mailing Address:

16244 SW 18TH PLACE
MIRAMAR, FL 33027

New Mailing Address:

540 NW 129 WAY
PEMBROKE PINES, FL 33028

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 18TH PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SALAS, ADA L
540 NW 129 WAY
PEMBROKE PINES, FL 33028 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:

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAVARES, ANGELICA C
Address: 540 NW 129 WAY
City-St-Zip: PEMBROKE PINES, FL 330258

Title: MGRM
Name: DEL GALLEG0, RAUL R
Address: 540 NW 129 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANGELICA TAVARES

MGR

03/26/2012

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