

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082346

Entity Name: L.A. DIVAS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165

Current Mailing Address:

2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165

FEI Number: 27-3196369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.
2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
2ND FLOOR
MIAMI, FL 33165 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: MARK S KOONDEL

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, LOURDES
Address: 11501 SW 40TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33165

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: LOURDES LEON

MGRM

03/29/2011

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