

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107695

FILED
Jun 22, 2011
Secretary of State

Entity Name: DIVAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

6425 SW 102 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6425 SW 102 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
500 SOUTH DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36TH ST
100
MIAMI, FL 33166 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: ANTHONY ROBLEDO

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, ELADIO M
Address: 6425 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: RODRIGUEZ, JORGE A
Address: 6445 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: JORGE RODRIGUEZ

MGRM

06/22/2011

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