

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000109716

FILED
Nov 28, 2011
Secretary of State

Entity Name: DIVITA FINE PRODUCTS LLC

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134 US

Current Mailing Address:

300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2048406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERO, DAVID M
2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: DIVITA SWITZERLAND AG
Address: HOTTINGERSTRASSE 21
City-St-Zip: ZUERICH, XX 8032 CH

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: SANTIAGO GONZALEZ JR MGR 11/28/2011

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