

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113865

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIVA CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

1350 SW 122 WAY
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3920 CHERRY LANE
WESTON, FL 33332

Current Mailing Address:

1350 SW 122 WAY
PEMBROKE PINES, FL 33025

New Mailing Address:

3920 CHERRY LANE
WESTON, FL 33332

FEI Number: 27-3853935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEGUERO, NEGIA
1350 SW 122 WAY
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PEGUERO, NEGIA
3920 CHERRY LANE
WESTON, FL 33332 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEGUERO, NEGIA
Address: 3920 CHERRY LANE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: ABREU-PEGUERO, ALYSSA
Address: 3920 CHERRY LANE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: BOHORQUEZ, AMANDA
Address: 3920 CHERRY LANE
City-St-Zip: WESTON, FL 33332

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: NEGIA PEGUERO

MGR

04/27/2011

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