2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113865

Entity Name: DIVA CAPITAL INVESTMENTS, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3920 CHERRY LANE WESTON, FL 33332

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: NEGIA PEGUERO MGR 04/29/2012