

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126148

Entity Name: DIVERXOS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

7320 NW 12TH ST
106
MIAMI, FL 33126

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

4214 SW 2ND TER
MIAMI, FL 33134

FEI Number: 61-1641005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELAZQUEZ, JESUS
4214 SW 2ND TERRACE
MIAMI, 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: GUERRA GUERRA, ANGEL V
Address: CALLE ARISMENDI ED SOLARENA NORTE APT 10-B
City-St-Zip: LECHERIA, A 6016 VZ

Title: MGR
Name: VELAZQUEZ, JESUS D
Address: 4214 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: FARINAS MATIGUAN, RAMON A
Address: 4242 NW 2 ST., APT. 1411
City-St-Zip: MIAMI, FL 33126

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: JESUS VELAZQUEZ

MGR

03/25/2011

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