

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000126888

Entity Name: DIVERTA LLC

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2615 SW 34 CT  
MIAMI, FL 33133

**New Principal Place of Business:**

2000 N BAYSHORE DR  
1102  
MIAMI, FL 33137

**Current Mailing Address:**

2615 SW 34 CT  
MIAMI, FL 33133

**New Mailing Address:**

2000 N BAYSHORE DR  
1102  
MIAMI, FL 33137

FEI Number: 36-4684574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLER, LUIS  
2615 SW 34 CT  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

SOLER, LUIS  
2000 N BAYSHORE DR  
1102  
MIAMI, FL 33137 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:

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOLER, LUIS  
Address: 2000 N BAYSHORE DR  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: URGELLES, CARMEN B  
Address: 2000 N BAYSHORE DR  
City-St-Zip: MIAMI, FL 33137

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: SOLER, LUIS

MGRM

04/12/2012

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