

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131365

Entity Name: DIVAD USA, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BOULDEVARD
2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BOULDEVARD
2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BOULEVARD
2100
MIAMI, FL 33132 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: BOEHM, ROBERT
Address: 252 W. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ROBERT BOEHM

MGR

04/12/2011

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