

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000131365

Entity Name: DIVAD USA, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 NORTH BISCAYNE BOULDEVAR  
2100  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH BISCAYNE BOULDEVAR  
2100  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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

04/30/2012

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