

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014298

Entity Name: DIVA GROUP LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

721 N PINE ISLAND ROAD
119
PLANTATION, FL 33324 US

Current Mailing Address:

721 N PINE ISLAND ROAD
119
PLANTATION, FL 33324 US

New Principal Place of Business:

19201 COLLINS AVE
201
SUNNY ISLES, FL 33160 US

New Mailing Address:

6716 SIENNA CLUB DR
LAUDERHILL, FL 33319 US

FEI Number: 27-4834953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMA, VERONICA A
721 N PINE ISLAND ROAD
119
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PARMA, VERONICA A
6716 SIENNA CLUB DR
LAUDERHILL, FL 33319 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARMA, VERONICA A
Address: 6716 SIENNA CLUB DR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM
Name: PARMA, ALEJANDRO A
Address: 6716 SIENNA CLUB DR
City-St-Zip: LAUDERHILL, FL 33319 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: VERONICA PARMA

MGRM

05/01/2012

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