

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000017648

Entity Name: DIVERZONE USA, LLC

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

## **Current Principal Place of Business:**

7033 PELICAN ISLAND DR  
TAMPA, FL 33634 US

## **New Principal Place of Business:**

4715 W MELROSE AVE  
TAMPA, FL 33629 US

## **Current Mailing Address:**

7033 PELICAN ISLAND DR  
TAMPA, FL 33634 US

## **New Mailing Address:**

4715 W MELROSE AVE  
TAMPA, FL 33629 US

FEI Number: 27-4873195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ, HUMBERTO J  
7033 PELICAN ISLAND DR  
TAMPA, FL 33634 US

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

PEREZ, HUMBERTO J  
4715 W MELROSE AVE  
TAMPA, FL 33629 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEREZ, HUMBERTO J  
Address: 4715 W MELROSE AVE  
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM  
Name: QUINTERO, MARISA  
Address: 16938 KNIGHTSBRIDGE LN  
City-St-Zip: DELRAY BEACH, FL 33484 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: HUMBERTO J PEREZ

MGRM

04/30/2012

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