2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058757

Entity Name: SWEET DIVAS 1, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1090 PINELLAS BAYWAY 400 BEACH DRIVE

-4 SUITE 181

TIERRA VERDE, FL 33715 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1090 PINELLAS BAYWAY 400 BEACH DRIVE

-4 SUITE 181

TIERRA VERDE, FL 33715 ST. PETERSBURG, FL 33701

FEI Number: 45-2381544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRMANN, CHRISTINE J

1090 PINELLAS BAYWAY

HERRMANN, CHRISTINE J

400 BEACH DRIVE

-4 SUITE 181

TIERRA VERDE, FL 33715 US ST. PETERSBURG, FL 33701 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: CHRISTINE J. HERRMANN 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRMANN, CHRISTINE J Address: 400 BEACH DRIVE, SUITE 181 City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM

Name: BESSLER, JEANNE M Address: 400 BEACH DRIVE, SUITE 181 City-St-Zip: ST. PETERSBURG, FL 33701

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 Statues.

SIGNATURE: CHRISTINE J. HERRMANN MGRM 04/03/2012