

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060075

Entity Name: DIVINE RAY LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3550 GALT OCEAN DRIVE
APT. 1907
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3550 GALT OCEAN DRIVE
APT. 1907
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 45-2383182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, VIRAL
3550 GALT OCEAN DRIVE
APT. 1907
FORT LAUDERDALE, FL 33308 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: MGRM
Name: GANDHI, VIRAL
Address: 3550 GALT OCEAN DRIVE, APT. 1907
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: PATIL, VIJAYKUMAR
Address: 13418 DARVILLE ST
City-St-Zip: CERRITOS, CA 90703 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: VIRAL GANDHI

MGRM

05/01/2012

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