

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063467

Entity Name: DIVA PETITE SPA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

740 PALM BLVD.
PAHOKEE, FL 33476 US

New Principal Place of Business:

Current Mailing Address:

740 PALM BLVD.
PAHOKEE, FL 33476 US

New Mailing Address:

P.O. BOX 222601
WEST PALM BEACH, FL 33422 US

FEI Number: 90-0731443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDS, VERONICA
401 W. ATLANTIC AVENUE
O9
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GREENFIELD, TERRICA
740 PALM BLVD
PAHOKEE, FL 33476 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: TERRICA GREENFIELD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENFIELD, TERRICA
Address: P.O. BOX 222601
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: MGRM
Name: GREENFIELD, TERRICA
Address: P.O. BOX 222601
City-St-Zip: WEST PALM BEACH, FL 33422 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: TERRICA GREENFIELD

MGR

04/30/2012

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