2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081606

Entity Name: DIVA ROYALE LLC

FILED Apr 10, 2012 Secretary of State

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

510 CIMAROSA AVE.

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

510 CIMAROSA AVE.

AUBURNDALE, FL 33823 US

FEI Number: 45-2877974 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:

ELDEMIRE, TANYA 510 CIMAROSA AVE.

AUBURNDALE, FL 33823 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PCEO

Name: ELDEMIRE, TANYA
Address: 510 CIMAROSA AVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: COO

Name: ELDEMIRE, CARL Address: 510 CIMAROSA AVE.

City-St-Zip: AUBURNDALE, FL 33823 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 Statues.

SIGNATURE: TANYA J. ELDEMIRE PCEO 04/10/2012