

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001460

Entity Name: DIV DOUBLE PEA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

C/O MARCUS PARTNERS INC
75 PARK PLAZA
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

C/O MARCUS PARTNERS INC
75 PARK PLAZA
BOSTON, MA 02116

New Mailing Address:

FEI Number: 51-0569148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DOUBLE PEA MANAGER CORP.
Address: 75 PARK PLAZA
City-St-Zip: BOSTON, MA 02116

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: DOUBLE PEA MANAGER CORP, PAUL MARCUS, PRES MGRM 04/29/2011

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