

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004191

FILED
May 02, 2009
Secretary of State

Entity Name: DEVINE DEVELOPMENT LLC

Current Principal Place of Business:

2350 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2350 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-1134032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 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:

Title: MGR () Delete
Name: MYCKO, SUSAN
Address: 2350 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN M. MYCKO

PRES

05/02/2009

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