

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004191

FILED
Jan 25, 2011
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:

3201 NE 36TH STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2350 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

3201 NE 36TH STREET
FT. LAUDERDALE, FL 33308

FEI Number: 26-1134032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 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: MGR
Name: PETTINGILL, SUSAN
Address: 2350 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: SUSAN PETTINGILL

MGR

01/25/2011

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