

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000004191

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** DEVINE DEVELOPMENT LLC

**Current Principal Place of Business:**

3201 NE 36TH STREET  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3201 NE 36TH STREET  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

**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: 3201 NE 36 ST  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR  
Name: MYCKO, MICHAEL J  
Address: 3201 NE 36 ST  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

01/27/2011

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