

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002324

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: DIV ACQUISTION, LLC

Current Principal Place of Business:

ONE APPLETON STREET
C/O THE DAVIS COMPANIES
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

ONE APPLETON STREET
C/O THE DAVIS COMPANIES
BOSTON, MA 02116

New Mailing Address:

FEI Number: 27-2538039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DAVIS, JONATHAN G
Address: ONE APPLETON STREET
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: JONATHAN G. DAVIS MGR 04/12/2011

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