2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000118669

Entity Name: DIVA OF THE SEA LLC

Current Principal Place of Business:

195 NURMI DRIVE FORT LAUDERDALE, FL 33301-1404

Current Mailing Address:

% SCOTT E DAVIS CPA - DAVIS AXELROD 6120 PARKLAND BLVD - STE 220 MAYFIELD HEIGHTS, OH 44124 US

FEI Number: 46-1101931

Name and Address of Current Registered Agent:

BRANT,ABRAHAM,REITER,MCCORMICK&JOHNSON, PA 50 N LAURA ST STE 2750 JACKSONVILLE, FL 32202 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

Authorized Person(s) Detail :

TitleMANAGERNameOSHER, JOHN DAddress195 NURMI DRIVECity-State-Zip:FORT LAUDERDALE FL 33301-1404

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. OSHER

MANAGER

02/27/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 27, 2015 Secretary of State CC4511348939

Certificate of Status Desired: No

Date