2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000155070

Entity Name: LA DIVA INTERNATIONAL, LLC

Current Principal Place of Business:

4100 CORPORATE SQUARE SUITE 162 NAPLES, FL 34104

Current Mailing Address:

4100 CORPORATE SQUARE SUITE 162 NAPLES, FL 34104 US

FEI Number: 46-1544740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, CHARLES F 4100 CORPORATE SQUARE SUITE 162 NAPLES, FL 34104 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

FILED Apr 28, 2013

Secretary of State

CC1642951513

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BAILEY, CHARLES F Name ALLEN, GLORIA I

Address 7823 REGAL HERON CIRCLE, #205 Address 3263 - 10TH AVENUE, S.E.

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34117

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.