

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031370

FILED
Apr 26, 2007
Secretary of State

Entity Name: NOVA PROPERTY GROUP, LLC

Current Principal Place of Business:

4021 LAGUNA STREET
MIAMI, FL 33146 US

New Principal Place of Business:

541 NW 27TH ST
MIAMI, FL 33127 US

Current Mailing Address:

4021 LAGUNA ST.
MIAMI, FL 33146 US

New Mailing Address:

541 NW 27TH ST
MIAMI, FL 33127 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASLOW, CRAIG A ESQ.
4021 LAGUNA STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

JASLOW, CRAIG A ESQ.
541 NW 27TH ST
MIAMI, FL 33127 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: _____ 04/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELLMAN, BARRY
Address: 4021 LAGUNA ST.
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELLMAN, BARRY
Address: 541 NW 27TH ST
City-St-Zip: MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY FELLMAN D 04/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date