

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033681

FILED
Apr 30, 2008
Secretary of State

Entity Name: NOVITA LLC

Current Principal Place of Business:

54 N.E. 40TH STREET
MIAMI, FL 331373510

New Principal Place of Business:

3190 NW 77TH COURT
MIAMI, FL 33681

Current Mailing Address:

54 N.E. 40TH STREET
MIAMI, FL 331373510

New Mailing Address:

3050 ZAHARIAS DR
ORLANDO, FL 32837

FEI Number: 20-8755749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DUARTE, EDUARDO H
3050 ZAHARIAS DR
ORLANDO, FL 32837 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: EDUARDO DUARTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUARTE, EDUARDO
Address: 3050 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM (X) Delete
Name: CONIL-REICHARD, FERNANDO
Address: 8001 S.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO DUARTE

MGMR

04/30/2008

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