2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# L07000085781

Entity Name: NOVA AMERICA PROPERTIES, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO 04/27/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FONTAN, JUAN C
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete
Name: CORRAL, CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete
Name: NESPRAL, DIONISIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition
Name: FERNANDEZ-NESPRAL, DIONISIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 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: CARLOS CORRAL MGR 04/27/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date