

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085781

FILED  
Apr 29, 2010  
Secretary of State

**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:**

**FEI Number:** 27-0529668      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

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

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

Title: MGR  
Name: GORRIARAN, GREGORIO  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: DIAZ, JUAN  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: DIONISIO FERNANDEZ-NESPRAL      MGR      04/29/2010

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