

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062414

FILED  
Mar 17, 2010  
Secretary of State

**Entity Name:** NOVA ROAD HOLDINGS, LLC

**Current Principal Place of Business:**

2101 SOUTH ANDREWS AVENUE  
SUITE #103  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2101 SOUTH ANDREWS AVENUE  
SUITE #103  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 27-0444735      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ELDEIRY & RUBINO, PLLC  
480 SAWGRASS CORPORATE PARKWAY  
SUITE 110  
SUNRISE, FL 33325 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: MATSON, MARY  
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR  
Name: MATSON, EDWARD A  
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 103  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: EDWARD A. MATSON      MGR      03/17/2010

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