

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062414

Entity Name: NOVA ROAD HOLDINGS, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1382 - 1396 N NOVA ROAD
HOLLY HILL, FL 32117

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:

ELDEIRY & ELDEIRY, PA
480 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33325 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: MO N ELDEIRY, ESQ

01/13/2011

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 MATSON

MGR

01/13/2011

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