

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062414

FILED
Feb 28, 2012
Secretary of State

Entity Name: NOVA ROAD HOLDINGS, LLC

Current Principal Place of Business:

2101 SOUTH ANDREWS AVENUE, STE. 202
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1382 - 1396 1/2 NORTH NOVA ROAD
HOLLY HILL, FL 32174

Current Mailing Address:

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

New Mailing Address:

2101 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316

FEI Number: 27-0444735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDEIRY & ELDEIRY, PA
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 MATSON

MGR

02/28/2012

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