2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L10000054670

Entity Name: NOVALIS, LLC

Current Principal Place of Business:

5740 SW 111 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

20201 COUNTRY CLUB DRIVE
APT 2805
AVENTURA, FL 33180 US

Current Mailing Address:

5740 SW 111 TERRACE
PINECREST, FL 33156 US

New Mailing Address:

20201 COUNTRY CLUB DRIVE
APT 2805
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, PA
90 ALMERIA AVE
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: MR
Name: LAIK, MARCEL A
Address: 20201 COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: LAIK MARCEL MR 01/04/2011

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