

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000090274

**Entity Name:** NOVI & NOVI GROUP, LLC

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

782 N.W. 42ND AVE., #430  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

782 N.W. 42ND AVE., #430  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 27-3359686

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LLEONART, LUIS M  
782 N.W. 42ND AVE., #430  
MIAMI, FL 33126 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:** NOVI, LUIZ CARLOS  
**Address:** 18500 OLD PRINCETON LN.  
**City-St-Zip:** BOCA RATON, FL 33498

**Title:** S  
**Name:** GUBITOSO NOVI, EDNA  
**Address:** 18500 OLD PRINCETON LN.  
**City-St-Zip:** BOCA RATON, FL 33498

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:** LUIZ C. NOVI

MGNR

02/21/2011

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