

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008148

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE NOVENTA GROUP, LLC

Current Principal Place of Business:

1954 NW 183ER TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1954 NW 183ER TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, LUIS O
1954 NW 183ER TERRACE
PEMBROKE PINES, FL 33029 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: MGRM
Name: TAPIA, LUIS O
Address: 1954 NW 183ER TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: TAPIA, LINEY E
Address: 1954 NW 183ER TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: TAPIA, ERIKA L
Address: 1954 NW 183ER TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: TAPIA, MONICA R
Address: 1954 NW 183ER TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS OMAR TAPIA

CEO

03/20/2012

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