

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013275

FILED
Jan 14, 2008
Secretary of State

Entity Name: PROJECT NOVATIONS, LLC

Current Principal Place of Business:

ONE TURNBERRY PLAVE
19495 BISCAYNE BLVD., SUITE 605
AVENTURA, FL 33180 US

New Principal Place of Business:

ONE TURNBERRY PLACE
19495 BISCAYNE BLVD., SUITE 605
AVENTURA, FL 33180 US

Current Mailing Address:

ONE TURNBERRY PLAVE
19495 BISCAYNE BLVD., SUITE 605
AVENTURA, FL 33180 US

New Mailing Address:

ONE TURNBERRY PLACE
19495 BISCAYNE BLVD., SUITE 605
AVENTURA, FL 33180 US

FEI Number: 20-8388436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, DENIS
19495 BISCAYNE BLVD., SUITE 605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FISHMAN, DENIS
19495 BISCAYNE BLVD.,
SUITE 605
AVENTURA, FL 33180 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAKOBI, JUZEF
Address: 3600 MYSTIC POINTE DR. APT. 1016
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: SOLOMON, EDELMAN DR.
Address: BP 20
City-St-Zip: 1050 BRUSSELS, -25 BELGIUM, BE 1050 BE

Title: MGRM () Delete
Name: AVENUE NORTH AMERICA, GMBH
Address: AUSTRIA SCHOTTENRING 12
City-St-Zip: A-1010 VIENNA, AUSTRIA, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUZEF YAKOBI

MGRM

01/14/2008

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