

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090274

Entity Name: NOVI & NOVI GROUP, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

21401 POWERLINE RD., STE. 5 & 6
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21401 POWERLINE RD., STE. 5 & 6
BOCA RATON, FL 33433

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: LUIS C NOVI

MGR

01/11/2012

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