

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062414

Entity Name: NOVA ROAD HOLDINGS, LLC

Current Principal Place of Business:

1382 - 1396 1/2 NORTH NOVA ROAD
HOLLY HILL, FL 32174

Current Mailing Address:

2101 SOUTH ANDREWS AVENUE
SUITE 202
FORT LAUDERDALE, FL 33316

FEI Number: 27-0444735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELDEIRY & ELDEIRY, PA
480 SAWGRASS CORPORATE PARKWAY
SUITE 110
SUNRISE, FL 33325 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MATSON, MARY
Address 2101 SOUTH ANDREWS AVENUE,
SUITE 103
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name MATSON, EDWARD A
Address 2101 SOUTH ANDREWS AVENUE,
SUITE 103
City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD MATSON

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date