2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054670

Entity Name: NOVALIS, LLC

Current Principal Place of Business:

20201 COUNTRY CLUB DRIVE **APT 2805**

AVENTURA, FL 33180

Current Mailing Address:

20201 COUNTRY CLUB DRIVE **APT 2805** AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, PA 90 ALMERIA AVE CORAL GABLES, FL 33134 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

FILED Jan 13, 2013

Secretary of State

CC4824491677

Authorized Person(s) Detail:

Title MR

LAIK, MARCEL Name

20201 COUNTRY CLUB DRIVE APT Address

#2805

AVENTURA FL 33180 City-State-Zip:

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: MARCEL LAIK **MANAGER** 01/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date