2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000054670 Entity Name: NOVALIS, LLC

FILED Oct 28, 2013 **Secretary of State** CC0807440349

Current Principal Place of Business:

5700 W PEPPERTREE CIRCLE

DAVIE. FL 33314

Current Mailing Address:

5700 W PEPPERTREE CIRCLE DAVIE, FL 33314 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

Authorized Person(s) Detail:

Title MR

Name LAIK, MARCEL

Address 5700 W PEPPERTREE CIRCLE

City-State-Zip: DAVIE FL 33314

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.

10/28/2013 SIGNATURE: MARCEL LAIK MANAGING MEMBER