2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090274

Entity Name: NOVI & NOVI GROUP, LLC

Current Principal Place of Business:

18500 OLD PRINCETON LN BOCA RATON, FL 33498

Current Mailing Address:

18500 OLD PRINCETON LN BOCA RATON, FL 33498 US

FEI Number: 27-3359686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP 4641 N STATE RD 7 STE 18 COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA 03/07/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMANAGING MEMBERTitleMANAGING MEMBERNameNOVI, LUIZ CARLOSNameGUBITOSO NOVI, EDNAAddress18500 OLD PRINCETON LN.Address18500 OLD PRINCETON LN.City-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LUIZ CARLOS NOVI

MANAGING MEMBER 03/07/2013

FILED Mar 07, 2013

Secretary of State

CC8295330189

Date