

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2014
Secretary of State
CC8675536862

Entity Name: THE NOVENTA GROUP, LLC

Current Principal Place of Business:

1954 NW 183ER TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1954 NW 183ER TERRACE
PEMBROKE PINES, FL 33029

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAPIA, LUIS O
1954 NW 183ER TERRACE
PEMBROKE PINES, FL 33029 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 MGRM
Name TAPIA, LUIS O
Address 1954 NW 183ER TERRACE
City-State-Zip: PEMBROKE PINES FL 33029

Title MGR
Name TAPIA, LINEY E
Address 1954 NW 183ER TERRACE
City-State-Zip: PEMBROKE PINES FL 33029

Title MGR
Name TAPIA, ERIKA L
Address 1954 NW 183ER TERRACE
City-State-Zip: PEMBROKE PINES FL 33029

Title MGR
Name TAPIA, MONICA R
Address 1954 NW 183ER TERRACE
City-State-Zip: PEMBROKE PINES FL 33029

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS OMAR TAPIA

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date