

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008148

FILED
Jan 25, 2013
Secretary of State
CC9371576335

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: No

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

SIGNATURE: LUIS OMAR TAPIA

MNGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date