2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: NOVGOROD, LLC

FILED
Mar 02, 2016
Secretary of State
CC3502565982

Current Principal Place of Business:

3131 NE 188TH STREET APT 1214 MIAMI, FL 33180

Current Mailing Address:

C/O PIQUET LAW FIRM PA 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131 US

FEI Number: 30-0842462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 1331 BRICKELL BAY DRIVE SUITE CU-2 MIAMI, FL 33131 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: INDYARA CATRAMBY ANDION PIQUET 03/02/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name JORGE LUIZ ABIBE Name CECILIA APARECIDA NUNES ABIBE

Address 1331 BRICKELL BAY DRIVE Address 1331 BRICKELL BAY DRIVE

SUITE CU-2 SUITE CU-2

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name LUIZ HENRIQUE ABIBE

Address 1331 BRICKELL BAY DRIVE

SUITE CU-2

City-State-Zip: MIAMI FL 33131

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.