2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000562

Entity Name: VOVA GROUP, LLC

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2924 DAVIE ROAD SUITE 200

FT. LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

2924 DAVIE ROAD SUITE 200

FT. LAUDERDALE, FL 33314

FEI Number: 65-1074548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOVA, CINDY S 2924 DAVIE ROAD SUITE 200 FORT LAUDERDALE, FL 33314 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VOVA GROUP, LTD,
 Name:

 Address:
 2924 DAVIE ROAD, SUITE 200
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33314
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CINDY S. VOVA, PRES VOVA GROUP INC. GP 01/12/2008