

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008820

FILED
Apr 24, 2007
Secretary of State

Entity Name: NOVUS OCEAN INVESTMENTS, LLC

Current Principal Place of Business:

9785 SW 99 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

157 CORRINE PLACE
KEY LARGO, FL 33037

Current Mailing Address:

9785 SW 99 AVENUE
MIAMI, FL 33176

New Mailing Address:

157 CORRINE PLACE
KEY LARGO, FL 33037

FEI Number: 02-0583510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, TERESA
9785 SW 99 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, TERESA
157 CORRINE PLACE
KEY LARGO, FL 33037 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, TERESA
Address: 9785 SW 99 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, TERESA
Address: 157 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA LOPEZ

MGRM

04/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date