

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009710

FILED
Jan 09, 2004
Secretary of State

Entity Name: NORSE INOVA, LLC

Current Principal Place of Business:

2801 NW 55 CT
BLDG. 6W
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

12312 NW 48TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

C/O LISA A. LANDY, ESQ.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O DAVID MOORE
6003 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 11-3649423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

MOORE, DAVID
6003 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

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: DAVID MOORE

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCIULLO, CHARLES
Address: 2801 NW 55 CT BLDG 6W
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: FOSSEN, BJORN
Address: 2801 NW 55 CT BLDG 6W
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: ELKEN, TERJE
Address: 2301 NW 55TH CT. BLDG 6W
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: STEIMEN, HEINZ
Address: 2801 NW 55 COURT BLDG. 6W
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES SCIULLO

GM

01/09/2004

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