

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009710

Entity Name: NORISK INOVA, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

12312 NW 48TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 11-3649423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCIULLO, CHARLES
Address: 12312 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Change () Addition
Name: FOSSEN, BJORN
Address: 12312 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR (X) Change () Addition
Name: ELKEN, TERJE
Address: 12312 NW 48TH DRIVE
City-St-Zip: CORAL APRINGS, FL 33076

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

MGRM

03/11/2005

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