

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010503

FILED
Feb 21, 2011
Secretary of State

Entity Name: NOVA TERRA CONSTRUCTION - GENERAL CONTRACTORS, LLC

Current Principal Place of Business:

765 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD
SUITE 109
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 33-1002524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO P.A.
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS, ESQ.

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, EDGAR
Address: 765 CRANDON BLVD SUITE 109
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: EDGAR GUTIERREZ

MGR

02/21/2011

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