

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024477

FILED
May 02, 2011
Secretary of State

Entity Name: NOVICK-CANAMERO PROPERTIES, LLC

Current Principal Place of Business:

5590 N.W. 163 STREET
MIAMI, FL 33014

New Principal Place of Business:

13145 NW 45 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

5590 N.W. 163 STREET
MIAMI, FL 33014

New Mailing Address:

13145 NW 45 AVENUE
OPA LOCKA, FL 33054

FEI Number: 52-2378482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVICK, MICHAEL
5590 N.W. 163 STREET
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

NOVICK, MICHAEL
13145 NW 45 AVENUE
OPA LOCKA, FL 33054 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:

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHAEL, NOVICK
Address: 13145 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: CANAMERO, JORGE
Address: 13145 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: CFO
Name: PORRAS, RICARDO
Address: 13145 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: MICHAEL NOVICK

MGR

05/02/2011

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