

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030559

FILED
Jan 14, 2004
Secretary of State

Entity Name: NOVO CONSTRUCTION LLC

Current Principal Place of Business:

4702 S.W. 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4702 S.W. 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-0035973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BRIAN L
10905 S.W. 95TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHERMAN, BRIAN L
4702 S.W. 75TH AVE.
MIAMI, FL 33155 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:

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHERMAN, BRIAN L
Address: 10905 S.W. 95TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERMAN, BRIAN L
Address: 4702 S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

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: BRIAN L SHERMAN

MGR

01/14/2004

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