

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013215

Entity Name: NOVA PLAZA, LLC

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

C/O GENE TONN
7201 N.W. 9TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

C/O GENE TONN
7201 N.W. 9TH ST.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 N.E. THIRD AVE.
FT LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TONN, GENE H
Address: 7201 NW 9TH ST.
City-St-Zip: PLANTATION, FL 33317

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: GENE H. TONN

MRG

01/11/2004

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