

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013215

Entity Name: NOVA PLAZA, LLC

FILED
Jan 08, 2006
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:

TONN, GENE H
7201 NW 9TH ST.
PLANTATION, FL 33317 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: GENE H. TONN

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 Chapter 119, 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

MGR

01/08/2006

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