2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013215

Entity Name: NOVA PLAZA, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0180200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TONN, GENE H

 Address:
 7201 NW 9TH ST.

 City-St-Zip:
 PLANTATION, FL 33317

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 Statues.

SIGNATURE: GENE TONN MGR 02/16/2010