

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027911

FILED
Jul 12, 2004
Secretary of State

Entity Name: NOVUS INDUSTRIES, LLC

Current Principal Place of Business:

911 LYONS ROAD
#2103
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

911 LYONS ROAD
#2103
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 87-0712554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, LUIS EDUARDO R
911 LYONS ROAD
#2103
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAZZETTI GIORDANO, LUIS EDUARDO
Address: 911 LYONS ROAD#2103
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGR () Delete
Name: CARRION, FABIANA P
Address: 911 LYONS ROAD#2103
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LUIS EDUARDO RAZZETTI GIORDANO

MGR

07/12/2004

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