

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027911

FILED
Apr 23, 2008
Secretary of State

Entity Name: NOVUS INDUSTRIES, LLC

Current Principal Place of Business:

931 LYONS ROAD
4203
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

931 LYONS ROAD
4203
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 87-0712554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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/MANAGERS:

Title: MGR () Delete
Name: RAZZETTI GIORDANO, LUIS EDUARDO
Address: 931 LYONS ROAD# 4203
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: MGR () Delete
Name: CARRION, FABIANA P
Address: 931 LYONS ROAD# 4203
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 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: LUIS RAZZETTI

MGR

04/23/2008

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