

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001555

Entity Name: NOVEAU, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 NE 40 ST
ORANGE CAFE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0567207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
WESTON TOWN CTR, 1725 MAIN ST, STE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELGUEZABAL, GAIXKANDER
Address: 615 NE 22 ST APT 908
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: MONACO, PATRICIA
Address: 615 NE 22 ST APT 908
City-St-Zip: MIAMI, FL 33137

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 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: PATRICIA MONACO

MGR

04/26/2006

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