

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001555

Entity Name: NOVEAU, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5808 BLUE LAGOON DR
SUITE200
MIAMI, FL 33126

New Mailing Address:

10641 NE 11 CT
MIAMI, FL 33138 US

FEI Number: 20-0567207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33126 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: 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: MGR (X) Change () Addition
Name: ELGUEZABAL, GAIXKANDER
Address: 10641 NE 11 CT
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Change () Addition
Name: MONACO, PATRICIA
Address: 10641 NE 11 CT
City-St-Zip: MIAMI, FL 33138 US

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: GAIXKANDER ELGUEZABAL

MGR

04/08/2009

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