2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032341

Entity Name: NOVENTA OCHO, LLC

FILED Mar 01, 2010 Secretary of State

Date

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

970 GULFSHORE DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

11828 LA GRANGE AVENUE LOS ANGELES, CA 90025

FEI Number: 65-1228431 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:

CADENHEAD, CHRIS 593 HARBOR BLVD #501 DESTIN, FL 32541 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROGERS, WAYNE

Address: 11828 LA GRANGE AVENUE City-St-Zip: LOS ANGELES, CA 90025

Title: MGRM

Name: CADENHEAD, CHRIS E Address: 970 GULFSHORE DRIVE City-St-Zip: DESTIN, FL 32541

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: WAYNE M ROGERS MGRM 03/01/2010