

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073064

FILED
Mar 01, 2009
Secretary of State

Entity Name: VIDA NOVA, LLC

Current Principal Place of Business:

P.O. BOX 141286
CORAL GABLES, FL 33114

New Principal Place of Business:

1313 EL RADO ST
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 141286
CORAL GABLES, FL 33114

New Mailing Address:

P.O. BOX 140786
CORAL GABLES, FL 33114

FEI Number: 57-1216242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASABLANCA PROPERTIES, INC.
1390 S. DIXIE HIGHWAY, SUITE 2208
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MEJIA, BLANCA
1313 EL RADO ST
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: BLANCA S MEJIA

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISCHLEDER, PHILIPP
Address: P.O. BOX 141286
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR () Delete
Name: DANIELA MARIA DANTAS, FISCHLEDER
Address: P.O. BOX 141286
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISCHLEDER, PHILIPP
Address: P.O. BOX 140786
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR (X) Change () Addition
Name: DANIELA MARIA DANTAS, FISCHLEDER
Address: P.O. BOX 140786
City-St-Zip: CORAL GABLES, FL 33114

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: PHILIPP FISCHLEDER

MGRM

03/01/2009

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