

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073600

FILED
Mar 07, 2008
Secretary of State

Entity Name: NOVATERRA ENTERPRISES, L.L.C.

Current Principal Place of Business:

909 SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

909 SW 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-1765613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ARANZAZU
16532 SW 68 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GIL, ARANZAZU
909 SW 87 AVENUE
MIAMI, FL 33174 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: ARANZAZU GIL

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, GAUDENCIA
Address: 16532 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: GOMEZ, GAUDENCIA
Address: 16532 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, GAUDENCIA
Address: 909 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change () Addition
Name: GOMEZ, GAUDENCIA
Address: 909 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

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: GAUDENCIA GOMEZ

MGR

03/07/2008

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