

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073600

FILED
Apr 07, 2009
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:

4550 NW 79 AV 1 C
DORAL, FL 33166

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
909 SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GIL, ARANZAZU
4550 NW B79 AV 1 C
DORAL, FL 33166 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, GAUDENCIA
Address: 4550 NW 79 AV 1 C
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: GOMEZ, GAUDENCIA
Address: 4550 NW 79 AV 1 C
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

OWNE

04/07/2009

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