

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017020

Entity Name: NOVACLEAN, LLC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3241 NE. 59TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3241 NE. 59TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LUTRINGER, PHILIPPE
3241 N.E 59 TH STREET
SUITE 410
FORT LAUDERDALE, FL 33308 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: LUTRINGER PHILIPPE

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTRINGER, PHILIPPE
Address: 3241 NE. 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: JAVOGUE, EMMANUEL
Address: 5055 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: MGRM () Change (X) Addition
Name: HASSID, GILBERT
Address: 1000 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUTRINGER PHILIPPE

MGRM

04/11/2006

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