

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094951

Entity Name: NOUVEAU GROUP LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

565 NE 69 ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

565 NE 69 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3597207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAGES, BELLALY
8340 NW 58 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAGES, BELLALY
18152 SW 33 ST
MIRAMAR, FL 33029 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: _____

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAGES, SAMAR
Address: 8340 NW 58 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: BAGES, BELLALY
Address: 8340 NW 58 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BARRIOS-MENDEZ, OSIRYS
Address: 1062 SW 156 TERRACE
City-St-Zip: PEMBROKE PINES, FL 330272231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAGES, SAMAR
Address: 18152 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: BAGES, BELLALY
Address: 18152 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

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

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: BELLALY BAGES

PRES

09/04/2007

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