

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095088

FILED
Jan 06, 2012
Secretary of State

Entity Name: VITA NOVA VILLAGE, LLC

Current Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0298299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITA NOVA, INC.
1800 SOUTH AUSTRALIAN AVENUE
SUITE 301
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: VITA NOVA, INC
Address: 1800 SOUTH AUSTRALIAN AVENUE, SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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: IRVINE NUGENT

CEO

01/06/2012

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