## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102664

Entity Name: NOVIMARI TUSCANY, LLC

FILED Sep 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

656 N. FEDERAL HWY

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

656 N. FEDERAL HWY

FORT LAUDERDALE, FL 33304 US

FEI Number: 20-3657755 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY MATINI, STEFANO 2740 NE 10TH AVE

TALLAHASSEE, FL 32301 US WILTON MANORS, FL 33334 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: STEFANO MATINI 09/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MATINI, STEFANO
 Name:

 Address:
 2740 NE 10TH AVE
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33334 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 NICCOLINI, ILARIA
 Name:
 NICCOLINI, ILARIA

 Address:
 128 CHESTNUT STREET
 Address:
 4420 NW 36TH TERRACE

 City-St-Zip:
 BROOKLINE, MA 02445 US
 City-St-Zip:
 GAINESVILLE, FL 32605 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: STEFANO MATINI MGRM 09/07/2006