2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

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Entity Name: NOVA IMPEX, L.L.C.

Current Principal Place of Business:

COVE EXECUTIVE BLDG.
1500 SE 3RD COURT, STE. 224
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

COVE EXECUTIVE BLDG.
1500 SE 3RD COURT, STE. 224
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 42-1687816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA
2655 LEJEUNE ROAD, STE. 1001
CORAL GABLES, FL 33134 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:	MGRM	( ) Delete
Name:	CZEKALSKA, BARBARA	
Address:	1500 SE 3RD COURT, STE. 224	
City-St-Zip:	DEERFIELD BEACH, FL 33441	
Title:	MGRM	( ) Delete
Name:	CZEKALSKI, ZBIGNIEW	
Address:	1500 SE 3RD COURT, STE. 222	
City-St-Zip:	DEERFIELD BEACH, FL 33441	
Title:	MGR	( ) Delete
Name:	TORKOWSKI, ALEXANDRA	
Address:	1500 SE 3RD COURT, STE. 222	
City-St-Zip:	DEERFIELD BEACH, FL 33441	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ALEXANDRA TORKOWSKI MGR 04/03/2008

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