

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118604

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

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

4090 SAN BELUGA WAY  
ROCKLEDGE, FL 32955

## Current Mailing Address:

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

## New Mailing Address:

4090 SAN BELUGA WAY  
ROCKLEDGE, FL 32955

FEI Number: 42-1687816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 (X) Delete  
Name: TORKOWSKI, ALEXANDRA  
Address: 1500 SE 3RD COURT, STE. 222  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CZEKALSKA, BARBARA  
Address: 4090 SAN BELUGA WAY  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change ( ) Addition  
Name: CZEKALSKI, ZBIGNIEW  
Address: 4090 SAN BELUGA WAY  
City-St-Zip: ROCKLEDGE, FL 32955

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: BARBARA CZEKALSKA

MGRM

04/09/2009

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