

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118604

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

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4090 SAN BELUGA WAY
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

4090 SAN BELUGA WAY
ROCKLEDGE, FL 32955

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
Name: CZEKALSKA, BARBARA
Address: 4090 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: CZEKALSKI, ZBIGNIEW
Address: 4090 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: BARBARA CZEKALSKA

MGRM

01/06/2010

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