

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007252

Entity Name: NOMAVI, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

C/O MALMAN, MALMAN & ROSENTHAL
3170 STIRLING RD., SUITE 101
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O MALMAN, MALMAN & ROSENTHAL
3170 STIRLING RD., SUITE 101
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALMAN, MALMAN & ROSENTHAL
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MALMAN, MALMAN & ROSENTHAL
3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 33312 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRATTI, NORBERT VICTOR HAI
Address: 3101 S. OCEAN BOULEVARD # 3101
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: AUDET, MARCEL
Address: 12355 NW 10TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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: MARCEL AUDET

MGRM

04/25/2008

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