2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059256

Entity Name: NOVUS ARCHETYPE LLC

FILED Feb 01, 2008 Secretary of State

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

12721 SW 30 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

12721 SW 30 STREET MIAMI, FL 33175

FEI Number: 20-5020609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PULIDO, JULIO 12721 SW 30 STREET MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SOTOLONGO, JORGE
 Name:

 Address:
 13983 SW 150 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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

 Name:
 PULIDO, JULIO
 Name:

 Address:
 12721 SW 30 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

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

 Name:
 MITRANI, SALVADOR
 Name:
 MITRANI, SALVADOR

 Address:
 15432 SW 54 TERRACE
 Address:
 3120 SW 139 TH AVENUE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33175

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: JORGE SOTOLONGO MGRM 02/01/2008