2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033681

Entity Name: NOVITA LLC

FILED Apr 30, 2008 Secretary of State

US

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

54 N.E. 40TH STREET 3190 NW 77TH COURT MIAMI, FL 331373510 MIAMI, FL 33681

Current Mailing Address: New Mailing Address:

 54 N.E. 40TH STREET
 3050 ZAHARIAS DR

 MIAMI, FL 331373510
 ORLANDO, FL 32837

FEI Number: 20-8755749 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:

BUSINESS FILINGS INCORPORATED

1203 GOVERNOR'S SQUARE BLVD

SUITE 101

TALLAHASSEE, FL 323012960 US

DUARTE, EDUARDO H
3050 ZAHARIAS DR
ORLANDO, FL 32837

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: EDUARDO DUARTE 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUARTE, EDUARDO
 Name:

 Address:
 3050 ZAHARIAS DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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

 Name:
 CONIL-REICHARD, FERNANDO
 Name:

 Address:
 8001 S.W. 89TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: EDUARDO DUARTE MGMR 04/30/2008