

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035493

FILED
May 05, 2008
Secretary of State

Entity Name: NOVA SIBARITO ENTERPRISE, LLC.

Current Principal Place of Business:

1313 NW 120TH WAY
GAINESVILLE, FL 326065267

New Principal Place of Business:

33701 STATE ROAD 52
SAINT LEO, FL 33574

Current Mailing Address:

1313 NW 120TH WAY
GAINESVILLE, FL 326065267

New Mailing Address:

33701 STATE ROAD 52
SAINT LEO, FL 33574

FEI Number: 20-8768580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C 102
DAVIE, FL 33328 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: FARINEZ, FELIPE A
Address: 1313 NW 120TH WAY
City-St-Zip: GAINESVILLE, FL 326065267

Title: MGRM () Delete
Name: FARINEZ, MARISA DE
Address: 1313 NW 120TH WAY
City-St-Zip: GAINESVILLE, FL 326065267

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARINEZ, FELIPE A
Address: 33701 STATE ROAD 52
City-St-Zip: SAINT LEO, FL 33574

Title: MGRM (X) Change () Addition
Name: FARINEZ, MARISA DE
Address: 33701 STATE ROAD 52
City-St-Zip: SAINT LEO, FL 33574

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: FELIPE FARINEZ

MGRM

05/05/2008

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