

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045713

Entity Name: EVERNOVA REALTY LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3381 NW 197 TERRACE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

1068 N MIAMI BEACH BLVD
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

PO BOX 640883
N. MIAMI BEACH, FL 33164

New Mailing Address:

FEI Number: 20-8940409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHE, LES
12850 SW 50 COURT
BELLAGIO ESTATES
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LL RA SERVICES
1068 N MIAMI BEACH BLVD
N. MIAMI BEACH
MIAMI, FL 33162 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: LL RA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAROCHE, LES
Address: 3381 NW 197 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: LES LAROCHE

MR

01/05/2011

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