

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046549

Entity Name: NOVI LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

7565 N.W. 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7565 N.W. 70TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITA, JUAN
7565 N.W. 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LITTA, JUAN F
7565 N.W. 70TH STREET
MIAMI, FL 33166 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: JUAN F LITTA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTA, JUAN F
Address: 7565 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: JUAN F LITTA

MGMR

02/25/2011

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