

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048734

Entity Name: NOVESTIR LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

6909 S.W 18TH STREET SUITE A-101
BOCA RATON, FL 33433

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

6909 S.W 18TH STREET SUITE A-101
BOCA RATON, FL 33433

FEI Number: 74-3216419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRECUL, NORBERT
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TRECUL, NORBERT
6909 S.W 18TH STREET SUITE A-101
BOCA RATON, FL 33433 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: NORBERT TRECUL

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRECUL, NORBERT
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TRECUL, NORBERT
Address: 6909 S.W 18TH STREET SUITE A-101
City-St-Zip: BOCA RATON, FL 33433

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: NORBERT TRECUL

MGR

04/16/2008

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