

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071933

FILED
Mar 23, 2011
Secretary of State

Entity Name: NOUVEAU GLO VAN DYKE, LLC

Current Principal Place of Business:

17663 N DALE MABRY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

795 GLENGATE PLACE
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 14-2003625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLOUD, MITZI
17663 N DALE MABRY
TAMPA, FL 33548 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
Name: CLOUD, MITZI
Address: 795 GLENGATE PLACE
City-St-Zip: ATLANTA, GA 30328

Title: MGRM
Name: HANS MARTIN, HENSELMANN
Address: 5 SAND PIPER COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MITZI CLOUD

MGRM

03/23/2011

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