

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077412

FILED
Apr 27, 2009
Secretary of State

Entity Name: NOVUS ORDO, L.L.C.

Current Principal Place of Business:

420 S. DIXIE HIGHWAY, STE. 2-C
CORAL GABLES, FL 33146

New Principal Place of Business:

11090 NW 67TH ST
DORAL, FL 33178

Current Mailing Address:

420 S. DIXIE HIGHWAY, STE. 2-C
CORAL GABLES, FL 33146

New Mailing Address:

11090 NW 67TH ST
DORAL, FL 33178

FEI Number: 20-0000000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SANTECIN, PATRIZIA A
2801 S.W. 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DE SANTERINI, PATRIZIA A
420 S DIXIE HIGHWAY
2-C
CORAL GABLES, FL 33146 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: PATRIZIA A. DE SANTERINI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE SANTERINI, PATRIZIA A
Address: 2801 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE SANTERINI, PATRIZIA A
Address: 11090 NW 67TH ST
City-St-Zip: DORAL, FL 33178

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: PATRIZIA A. DE SANTERINI

MGRM

04/27/2009

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