

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085781

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: NOVA AMERICA PROPERTIES, LLC

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

## New Mailing Address:

2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 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: ASNARDO GARRO

04/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FONTAN, JUAN C  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: CORRAL, CARLOS  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: NESPRAL, DIONISIO  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ-NESPRAL, DIONISIO  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS CORRAL

MGR

04/27/2008

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