

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085781

**FILED**  
**Apr 30, 2009**  
**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:**

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

**New Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

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

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
CORAL GABLES, FL 33134 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: 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: FERNANDEZ-NESPRAL, DIONISIO  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGR ( ) Change (X) Addition  
Name: DIAZ, JUAN  
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: DIONISIO FERNANDEZ-NESPRAL                      MGR                      04/30/2009

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