

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014826

Entity Name: NOVA ONE LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

3255 NE 184TH STREET
#12211
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3255 NE 184TH STREET
#12211
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 90-0347008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORDJMAN, JOHANNA
3255 NE 184TH STREET
APT 12211
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORDJMAN, JOHANNA
Address: 3255 NE 184TH STREET #12211
City-St-Zip: AVENTURA, FL 33160

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: JOHANNA TORDJMAN

PTD

05/02/2010

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