

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052289

FILED
Apr 22, 2009
Secretary of State

Entity Name: REX NOVA PROPERTIES, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134

New Principal Place of Business:

9625 NW 33RD STREET
UNIT 5
MIAMI, FL 33172

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134

New Mailing Address:

9625 NW 33RD STREET
UNIT 5
MIAMI, FL 33172

FEI Number: 26-3616451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WALTHER, MICHAEL P P
9625 NW 33RD STREET
UNIT 5
MIAMI, FL 33172 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: MICHAEL WALTHER

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTHER, MICHAEL P
Address: 201 ALHAMBRA CIRCLE, SUITE 503
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTHER, EMMA VS
Address: 9625 NW 33RD STREET
City-St-Zip: MIAMI, FL 33172 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: EMMA WALTHER

VP

04/22/2009

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