

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052289

FILED  
Mar 18, 2011  
Secretary of State

**Entity Name:** REX NOVA PROPERTIES, LLC

**Current Principal Place of Business:**

9625 NW 33RD STREET  
UNIT 5  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9625 NW 33RD STREET  
UNIT 5  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 26-3616451      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WALTHER, MICHAEL P P  
9625 NW 33RD STREET  
UNIT 5  
MIAMI, FL 33172 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  
Name: WALTHER, EMMA VS  
Address: 9625 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33172 US

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: MICHAEL P WALTHER      P      03/18/2011

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