

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117577

FILED
Mar 16, 2011
Secretary of State

Entity Name: NOVA MIAMI WAREHOUSES LLC

Current Principal Place of Business:

430 GRAND BAY DRIVE,
607
KEY BISCAVNE, FL 33149

New Principal Place of Business:

247 SW 8TH STREET
#363
MIAMI,, FL 33130 US

Current Mailing Address:

430 GRAND BAY DRIVE,
607
KEY BISCAVNE, FL 33149

New Mailing Address:

247 SW 8TH STREET
#363
MIAMI,, FL 33130 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, VIOLETA
430 GRAND BAY DRIVE, #607
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

GOMEZ, VIOLETA
430 GRAND BAY DRIVE,
#607
KEY BISCAVNE, FL 33149 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, VIOLETA
Address: 430 GRAND BAY DRIVE, #607
City-St-Zip: KEY BISCAVNE, FL 33149

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: CVG

MGR

03/16/2011

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