

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002264

FILED
Jan 28, 2011
Secretary of State

Entity Name: NOVO DISTRIBUTORS INVESTMENT GROUP LLC

Current Principal Place of Business:

13570 NW 107 AVE - B-2
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

2871 SW 143 PLACE
MIAMI, FL 33175 NO

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOVO, JUAN C
2871 SW 143 PLACE
MIAMI, FL 33175 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: NOVO, JUAN C
Address: 2871 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: RALLS-NOVO, ANA M
Address: 2871 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

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: JUAN C. NOVO

MGR

01/28/2011

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