

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056801

FILED
Apr 29, 2010
Secretary of State

Entity Name: NOVA AMERICA OCEAN 801 LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 2600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0529468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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: GORRIARAN LAZA, GREGORIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FONTAN, JUAN CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CORRAL, CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FERNANDEZ-NESPRAL, DIONISIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MERINO, RAFAEL
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

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: DIONISIO FERNANDEZ-NESPRAL

MGR

04/29/2010

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