2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070108

Entity Name: NUVO PROPERTIES LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7340 HARDING AVE.

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

3249 N.E. 169 STREET

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-0585531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUM, LOREN M 3249 N.E. 169 STREET

NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: BAUM, LOREN M Address: 3249 N.E. 169 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR

Name: BAUM, RENA L

Address: 2727 6TH STREET, APT 108 City-St-Zip: SANTA MONICA, CA 90405 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 Statues.

SIGNATURE: LOREN BAUM MGRM 01/07/2010