

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075659

FILED
Apr 12, 2011
Secretary of State

Entity Name: NOVA SYSTEM SOLUTIONS LLC

Current Principal Place of Business:

3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

6923 N HIMES AVE
TAMPA, FL 33614

Current Mailing Address:

3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607

New Mailing Address:

6923 N HIMES AVE
TAMPA, FL 33614

FEI Number: 27-0686454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDIVERT, VALERIA
3001 N ROCKY POINT DR E
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

AUDIVERT, VALERIA
6923 N HIMES AVE
TAMPA, FL 33614 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUDIVERT, VALERIA
Address: 6923 N HIMES AVE
City-St-Zip: TAMPA, FL 33614

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: VALERIA AUDIVERT

MS.

04/12/2011

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