

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110752

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** NOVA AMERICA BRICKELL, LLC

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 2600  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 27-1471702

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

Title: MGR  
Name: GORRIARAN, GREGORIO  
Address: 1111 BRICKELL AVENUE, SUITE 2600  
City-St-Zip: MIAMI, FL 33131 US

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

SIGNATURE: DIONISIO FERNANDEZ-NESPRAL

MGR

02/16/2010

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