

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018927

FILED
Apr 26, 2011
Secretary of State

Entity Name: NOVA AMERICA BAY HARBOR, 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: 27-1938448 **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: GORRIARAN, GREGORIO
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: 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: CARLOS CORRAL

MGR

04/26/2011

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