

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026759

FILED
Apr 18, 2012
Secretary of State

Entity Name: M NOVO INVESTMENTS, LLC

Current Principal Place of Business:

6030 N.W. 99TH AVENUE, UNIT 412
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6030 N.W. 99TH AVENUE, UNIT 412
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2122574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEIROZ, ERNESTO
6030 N.W. 99TH AVENUE, UNIT 412
DORAL, FL 33178 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: MGRM
Name: QUEIROZ, ERNESTO
Address: 6030 N.W. 99TH AVENUE, UNIT 412
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RIBEIRO DE CASTRO, RODRIGO C
Address: 6030 N.W. 99TH AVENUE, UNIT 412
City-St-Zip: DORAL, FL 33178

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: ERNESTO QUEIROZ

MGRM

04/18/2012

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