

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037578

FILED
Feb 04, 2011
Secretary of State

Entity Name: NOVA ELECTRONICS LLC

Current Principal Place of Business:

MOSHE KEDAN
2354 HADDON HALL PLACE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

34824 U.S. HIGHWAY 19 N.
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 27-2356952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN REALTY, INC.
34824 U.S. HIGHWAY 19 N.
PALM HARBOR, FL 34684 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: KEDAN, ELLA
Address: 2354 HADDON HALL PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM
Name: DE SIERRA, JORGE
Address: 6024 BEECHWOOD DR.
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGR
Name: KEDAN, ARON
Address: 223 CYPRESS TERRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: KEDAN, MOSHE
Address: 2354 HADDON HALL PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: DE SIERRA, NELSON
Address: 6024 BEECHWOOD DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ARON KEDAN

MGR

02/04/2011

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