

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052488

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE NUVO COMPANY, LLC

Current Principal Place of Business:

126A SOUTH PARK AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

126A SOUTH PARK AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

126A SOUTH PARK AVE.
WINTER PARK, FL 32789

New Mailing Address:

126A SOUTH PARK AVE.
WINTER PARK, FL 32789 US

FEI Number: 80-0595160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, MISHA
1675 SPRUCE AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARDAMONE, MISHA
1675 SPRUCE AVENUE
WINTER PARK, FL 32789 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: MISHA CARDAMONE

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDAMONE, MISHA
Address: 126A SOUTH PARK AVE.
City-St-Zip: WINTER PARK, FL 32789 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: MISHA CARDAMONE

MGRM

04/12/2011

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