

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061942

Entity Name: NOVA CASA LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4501 MIMOSA TERRACE UNIT 1414
COCONUT CREEK, FL 33073

New Principal Place of Business:

4501 MIMOSA TERRACE
UNIT 1414
COCONUT CREEK, FL 33073

Current Mailing Address:

4501 MIMOSA TERRACE UNIT 1414
COCONUT CREEK, FL 33073

New Mailing Address:

4501 MIMOSA TERRACE
UNIT 1414
COCONUT CREEK, FL 33073

FEI Number: 27-2840996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASANOVA, JUAN A
4501 MIMOSA TERRACE, UNIT 1414
COCONUT, FL 33073 US

Name and Address of New Registered Agent:

CASANOVA, JUAN A
4501 MIMOSA TERRACE
UNIT 1414
COCONUT, FL 33073 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: JUAN A. CASANOVA

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASANOVA, JUAN A
Address: 4501 MIMOSA TERRACE, UNIT 1414
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: GOMEZ, LUZ E
Address: 4501 MIMOSA TERRACE, UNIT 1414
City-St-Zip: COCONUT CREEK, FL 33073

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: JUAN A. CASANOVA

MGRM

03/17/2011

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