

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090274

Entity Name: NOVI & NOVI GROUP, LLC

FILED  
Jan 11, 2012  
Secretary of State

**Current Principal Place of Business:**

21401 POWERLINE RD., STE. 5 & 6  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21401 POWERLINE RD., STE. 5 & 6  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 27-3359686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLEONART, LUIS M  
782 N.W. 42ND AVE., #430  
MIAMI, FL 33126 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: NOVI, LUIZ CARLOS  
Address: 18500 OLD PRINCETON LN.  
City-St-Zip: BOCA RATON, FL 33498

Title: S  
Name: GUBITOSO NOVI, EDNA  
Address: 18500 OLD PRINCETON LN.  
City-St-Zip: BOCA RATON, FL 33498

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: LUIS C NOVI

MGR

01/11/2012

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