2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096079

Entity Name: 2620 S. NOVA ROAD, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 GATEWAY BLVD. 1500 GATEWAY BLVD. SUITE 200 SUITE 201

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1500 GATEWAY BLVD.
SUITE 200

1500 GATEWAY BLVD.
SUITE 201

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 27-3651306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKENSON, DAVID B 150 E. PALMETTO PARK ROAD SUITE 500 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COMPARATO, ANTHONY

Address: 1500 GATEWAY BLVD., SUITE 200 City-St-Zip: BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: ANTHONY COMPARATO M 04/26/2011