

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096079

Entity Name: 2620 S. NOVA ROAD, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

New Principal Place of Business:

36 SE 3RD STREET
BOCA RATON, FL 33432

Current Mailing Address:

1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

New Mailing Address:

36 SE 3RD STREET
BOCA RATON, FL 33432

FEI Number: 27-3651306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COMPARATO, ANTHONY
36 SE 3RD STREET
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: ANTHONY COMPARATO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMPARATO, ANTHONY
Address: 36 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY COMPARATO

MGRM

04/10/2012

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