

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105376

Entity Name: NOVA 1 FINANCE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6885 SOUTHWEST 58TH PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3692B GRAND AVE
MIAMI, FL 33133

Current Mailing Address:

6885 SOUTHWEST 58TH PLACE
SOUTH MIAMI, FL 33143

New Mailing Address:

1234 S DIXIE HWY
324
CORAL GABLES, FL 33146

FEI Number: 27-3635016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RAYMOND WEISBEIN C/O PMS 4 DOCS LLC
3692B GRAND AVE
MIAMI, FL 33133 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: RAYMOND WEISBEIN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JSW MEDICAL AND EQUIPMENT CONSULTING LLC
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

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: SELMA WEISBEIN

MGR

04/29/2011

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