2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105376

Entity Name: NOVA 1 FINANCE, LLC

FILED Feb 13, 2012 Secretary of State

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

MIAMI, FL 33133

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

RAYMOND WEISBEIN C/O PMS 4 DOCS LLC 3692B GRAND AVE MIAMI, FL 33133 US RAYMOND WEISBEIN C/O PMS 4 DOCS LLC 3692B GRAND AVE B 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: 02/13/2012

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 Statues.

SIGNATURE: JSW MEDICAL AND EQUIPMENT CONSULTING LLC MGR 02/13/2012