

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110340

Entity Name: NOVA HOLDINGS, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321

New Principal Place of Business:

2875 NE 191 STREET
601
AVENTURA, FL 33180

Current Mailing Address:

7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321

New Mailing Address:

2875 NE 191 STREET
601
AVENTURA, FL 33180

FEI Number: 37-1612026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYKAN, ARIE A
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KOREN, ABRAHAM
2875 NE 191 STREET
601
AVENTURA, FL 33180 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: ABRAHAM KOREN

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOREN, ABRAHAM
Address: 2875 NE 191 STREET SUITE 601
City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM KOREN

MGR

01/26/2011

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