2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117345

Entity Name: NEOVERTIKA 2904, LLC

FILED Mar 13, 2011 Secretary of State

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

690 SW 1ST COURT, UNIT 3104 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

690 SW 1ST COURT, SUITE 1020 MIAMI, FL 33130

FEI Number: 27-4509651 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:

KLINE, BARBARA 1409 LANTANA COURT WESTON, FL 33326 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:

Γitle: MGR

Name: DOURADO, ANA TERESA Address: 690 SW 1ST COURT, SUITE 1020

City-St-Zip: MIAMI, FL 33130

Title: MGRM Name: EID, WALID

Address: 690 SW 1ST COURT, SUITE 1020

City-St-Zip: MIAMI, FL 33130

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: ANA TERESA DOURADA MGRM 03/13/2011