

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117345

FILED
Mar 23, 2012
Secretary of State

Entity Name: NEOVERTIKA 2904, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4509651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, BARBARA
1409 LANTANA COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DOURADO, ANA
690 SW 1ST COURT
1020
MIAMI, FL 33130 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: ANA DOURADO

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: WALID EID

MGRM

03/23/2012

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