

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002158

Entity Name: NOVATION CAPITAL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1641 WORTHINGTON RD., STE 410
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1641 WORTHINGTON RD., STE 410
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1046683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SHAPIRO, ROBIN
Address: 111 WEST 89TH STREET # GA
City-St-Zip: NEW YORK, NY 10024

Title: MGR
Name: LOWE, CHARLES
Address: 3 BROADMOOR DRIVE
City-St-Zip: RUMSON, NJ 07760

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: CHARLES LOWE

CFO

04/29/2011

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