

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001645

FILED
Mar 26, 2009
Secretary of State

Entity Name: NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC

Current Principal Place of Business:

13800 NW 14TH STREET, SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13800 NW 14TH STREET, SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-3427874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: CAPRI ENTERPRISES, L, LC
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVA GROUP SERVICES,, LLC
Address: 13800 NW 14TH STREET, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: WRIGHT, DICKERSON
Address: 13800 NW 14TH STREET, STE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: BAGWELL, RANDALL
Address: 13800 NW 14TH STREET, STE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: STRONG, STEPHANIE
Address: 13800 NW 14TH STREET, STE 130
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Change (X) Addition
Name: TONG, RICHARD
Address: 13800 NW 14TH STREET, STE 130
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD TONG

MGRM

03/26/2009

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