

M1000001261Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000062147 3)))



H100000621473ABCV

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Division of Corporations
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From:

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10 MAR 18 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDAForeign Limited Liability Company
NOVOMARKETING CENTER 21 SL

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

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H10000062147

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. NOVOMARKETING CENTER 21 SL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Spain 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/07/09 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 03/19/10
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2700 S.W. 37th Avenue, Miami, FL 33133
2700 S.W. 37th Avenue, Miami, FL 33133
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Samuel Frederick Michel Malka, MGRM

2700 S.W. 37th Avenue, Miami, FL 33133

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Design, manufacture,
sale, brokerage, rental of machinery, watercraft, aircraft, bicycles, vehicles
for disabled people and automobiles, etc.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Louis J. Terminello, attorney for Samuel Frederick Michel Malka, MGRM

Typed or printed name of signee

FILED
10 MAR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000062147

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Novomarketing Center 21 SL, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Louis J. Terminello, Esq., Terminello & Terminello,
(Name)

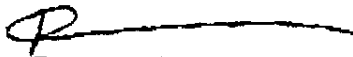
2700 S.W. 37th Avenue

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami FL 33133
City/State/Zip

FILED
10 MAR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



CLASE 8:

SWORN TRANSLATION

BARCELONA COMPANIES REGISTRY

Application for on-line query of the computerized Indices from 1/1/1990 (Art. 79 of the RRM
[Companies Registry Regulations])

PAGE: 1

INFORMATIVE NOTE

CHANNEL: 04 ENTRY: 00003463
DATE ISSUED: 08/03/2010

COMPANY NAME:
NOVOMARKETING CENTER 21 SL

DATA CONCERNING ENTRIES IN THE COMPANIES REGISTRY:
FIRST: Volume 41407 Folio 1 Section GENERAL
LATEST: Volume 41407 Folio 5 Sheet 8-393070 ENTRY 2

THERE IS NO RECORD OF A DECLARATION OF TEMPORARY RECEIVERSHIP OR
BANKRUPTCY.

THERE IS NO CORPORATE AGREEMENT OR COURT DECISION DECLARING THE
COMPANY'S DISSOLUTION.

The Articles of Association comply with the Limited Liability Companies Act 2/95, as the company
has been formed after enactment of said Act.

GOVERNANCE STRUCTURE:
Single Administrator

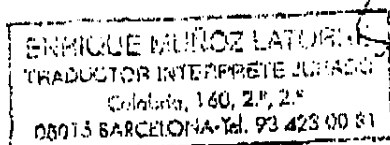
CURRENT ENTRIES
Documents Ledger: Data updated on 08/03/2010, at 3.00 p.m.
Ledger/Entry: There are no current entries.

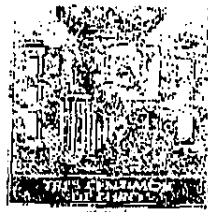
Accounts Ledger: Data updated on 06/03/2010, at 5.00 p.m.
Ledger/Entry: There are no current entries.

Books Ledger: Data updated on 06/03/2010, at 5.00 p.m.
Ledger/Entry: There are no current entries.

DOMAIN NAMES OR INTERNET ADDRESS:
There is no record of any Internet Domain or Address.

CORPORATE DOMICILE:
ADDRESS: CL CAMIL FABRA No. 2, mezzanine floor, 2nd door
TOWN: BARCELONA
POSTCODE: 08030





CLASE B.º

BARCELONA COMPANIES REGISTRY

Application for on-line query of the computerised indices from 1/1/1990 (Art. 79 of the RRM
[Companies Registry Regulations])

PAGE : 2

INFORMATIVE NOTE

CHANNEL: 04 ENTRY: 00003463
DATE ISSUED: 08/03/2010

DATE STARTED OPERATIONS:
20/07/2008

DURATION:
INDEFINITE

CORPORATE PURPOSE:
DESIGN, MANUFACTURE, SALE, BROKERAGE, RENTAL OF MACHINERY, WATERCRAFT,
AIRCRAFT, BICYCLES, VEHICLES FOR DISABLED PEOPLE AND AUTOMOBILES, ETC.

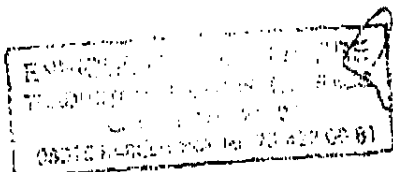
VAT No.:
B88168778

SHARE CAPITAL:
SUBSCRIBED : 3,006.00 euros
PAID-UP : 3,006.00 euros

FILING OF ACCOUNTS:
There is no record of any filings.

ADMINISTRATORS:
NAME: SAMUEL FREDERICK MICHEL MALKA
POSITION: SINGLE ADMINISTRATOR
APPOINTMENT: 02/12/2009
DURATION: INDEFINITE
ENTRY: 2, Volume 41407 Folio 5 Sheet B-393079
NATIONAL IDENTITY DOCUMENT: 201488464

WARNING: Pursuant to Art. 145.1 of the Companies Registry Regulations, the appointment of administrators will expire when, after completion of the term, the next General Meeting has been held or the statutory period for holding the Meeting to approve the previous year's accounts has elapsed.



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CLASE B.ª

BARCELONA COMPANIES REGISTRY

Application for on-line query of the computerised indices from 1/1/1990 (Art. 79 of the RRM
[Companies Registry Regulations])

PAGE : 3

INFORMATIVE NOTE

CHANNEL: 04 ENTRY: 00003463
DATE ISSUED: 08/03/2010

AUDITORS:

There is no record of any appointment of auditors.

AGENTS:

There is no record of currently empowered agents on the sheet opened for the company.

ENTRIES / DATE OF PUBLICATION IN THE B.O.R.M.E.

ENTRY 2:

Volume 41407 Folio 5 Sheet B-393079

- Appointment, PUBLICATION IN BORME: 22, DATE: 03/02/2010.
- Revocation, PUBLICATION IN BORME: 22, DATE: 03/02/2010.
- Change of corporate domicile, PUBLICATION IN BORME: 22, DATE: 03/02/2010.

ENTRY 1:

Volume 41407 Folio 1 Sheet B-393079.

- Form of operation, PUBLICATION IN BORME: 170, DATE: 0709/2009.
- Appointment, PUBLICATION IN BORME: 170, DATE: 0709/2009.
- Formation, PUBLICATION IN BORME: 170, DATE: 0709/2009

This note has been issued pursuant to Article 79 of the Companies Registry Regulations, referring to data entered in the Barcelona Companies Registry's computerised archive and its value is purely informative. In the event of any discrepancy, the content of the entries made in the Registry's Books shall prevail over the index maintained by computerised procedures since 1/1/1990.

(Stamp)

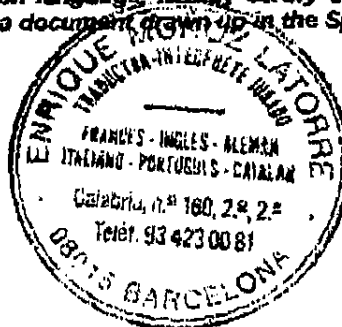
BARCELONA COMPANIES REGISTRY
INFORMATIVE NOTES

CERTIFICATE

I, *Enrique Muñoz Latorre*, Sworn Translator for the English language, hereby certify that the above is a true and unabridged translation into English of a document drawn up in the Spanish language.

Signed in Barcelona, on 3 march 2010.

ENRIQUE MUÑOZ LATORRE
RADICATOR INTERPRETE JURADO
Calebria, 160, 2.ª, 2.ª
08015 BARCELONA-Tel. 93 423 00 81



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