2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000143430

Entity Name: NOVO GOLD LLC

Current Principal Place of Business:

3091 SW 128 AVE MIRAMAR, FL 33027

Current Mailing Address:

3091 SW 128 AVE MIRAMAR, FL 33027

FEI Number: 46-3865164 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSTOS DIAZ, LUIS D 3091 SW 128 AVE MIRAMAR, FL 33027 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: LUIS DAVID BUSTOS DIAZ 01/13/2015

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC7996001845

Authorized Person(s) Detail:

Title MGRM

Name BUSTOS DIAZ, LUIS D Address 3091 SW 128 AVE City-State-Zip: MIRAMAR FL 33027

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS DAVID BUSTOS DIAZ

MGRM

01/13/2015