

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000124715

Entity Name: NOVASYA USA, LLC

Current Principal Place of Business:

241 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

241 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405 US

FEI Number: 35-2630412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

J & S ACCOUNTING AND TAX
3045 SE U S HIGHWAY 301
HAWTHORNE, FL 32640 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name POLSON, MARA
Address 241 BLOOMFIELD DRIVE
City-State-Zip: WEST PALM BEACH FL 33405

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: MARA POLSON

MANAGER

04/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date