

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002158

Entity Name: NOVATION CAPITAL, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-1046683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name SHAPIRO, ROBIN
Address 111 WEST 89TH STREET # GA
City-State-Zip: NEW YORK NY 10024

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

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: CHARLES LOWE

CFO

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date