

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021932

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** NAVIDAD REAL ESTATE HOLDING, LLC

**Current Principal Place of Business:**

1250 E. HALLANDALE BEACH BLVD.  
SUITE 504  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1250 E. HALLANDALE BEACH BLVD.  
SUITE 504  
HALLANDALE, FL 33009

**New Mailing Address:**

**FEI Number:** 65-1159685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 S BISCAYNE BLVD.  
1500 MIAMI CENTER - BB  
MIAMI, FL 33131 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: MGR  
Name: RIOS, JOSE A  
Address: 1418 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR  
Name: RIOS, MARIACRISTINA  
Address: 1418 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR  
Name: MUNOZ-TEBAR, RICARDO E  
Address: 1250 E. HALLANDALE BEACH BLVD., SUITE 504  
City-St-Zip: HALLANDALE BEACH, FL 33309

Title: MGR  
Name: RIOS, MARIA ISABEL  
Address: 1250 E. HALLANDALE BEACH BLVD., SUITE 504  
City-St-Zip: HALLANDALE BEACH, FL 33309

I hereby 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: MARIA I. RIOS

MGR

04/22/2010

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