

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016489

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: NAVIDAD REAL ESTATE N, LLC

## Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD., STE. 900  
HALLANDALE, FL 33009

## New Principal Place of Business:

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

## Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD., STE. 900  
HALLANDALE, FL 33009

## New Mailing Address:

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

FEI Number: 58-2668859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICARDO MUNOZ-TEBAR  
1250 E HALLANDALE BEACH BLVD.,  
STE. 900  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

RICARDO MUNOZ-TEBAR  
1250 E HALLANDALE BEACH BLVD.,  
STE. 504  
HALLANDALE, FL 33009 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: RICARDO MUNOZ-TEBAR

03/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MUNOZ-TEBAR, RICARDO  
Address: 1250E HALLANDALE BEACH BLVD, STE. 900  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MUNOZ-TEBAR, RICARDO  
Address: 1250 E HALLANDALE BEACH BLVD, STE. 504  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Change (X) Addition  
Name: RIOS, MARIA ISABEL  
Address: 1250 E HALLANDALE BEACH BLVD, STE. 504  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICARDO MUNOZ-TEBAR

MGR

03/31/2005

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