

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096229

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: NAVICON INTERNATIONAL, LLC

**Current Principal Place of Business:**

3309 N.W. 97 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

3309 N.W. 97 AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-3626629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALEZ, ROY  
9100 S DADELAND BLVD SUITE 415  
MIAMI, FL 33156 US

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

GONZALEZ, ROY  
3309 N.W. 97 AVE  
MIAMI, FL 33172 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

02/21/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ZANZOTTERA, CARLOS  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: ZANZOTTERA, GUSTAVO  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: YANEZ, GABRIEL  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO ZANZOTTERA

MGRM

02/21/2012

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