

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002431

FILED  
Jan 30, 2008  
Secretary of State

**Entity Name:** NAVARRO DISTRIBUTION CENTER, LLC

**Current Principal Place of Business:**

9400 N.W. 104 STREET  
MIAMI, FL 3318

**New Principal Place of Business:**

**Current Mailing Address:**

9400 N.W. 104 STREET  
MIAMI, FL 3318

**New Mailing Address:**

FEI Number: 65-0204207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PICO, MARTIN  
9400 N.W. 104 STREET  
MIAMI, FL 3318 US

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

MARCEL, NAVARRO  
9400 N.W. 104 STREET  
MIAMI, FL 3318 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: MARCEL NAVARRO

01/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete

Name:

Address:

City-St-Zip:

**ADDITIONS/CHANGES:**

Title: D ( ) Change (X) Addition

Name: MARCEL, NAVARRO

Address: 9400 NW 104TH STREET

City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCEL NAVARRO

CFO

01/30/2008

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