

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080083

Entity Name: NAIVE, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5100 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

5100 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-3845188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LAVERNIA, IVAN
5100 NE 31ST AVE.
LIGHTHOUSE PT., FL 33064 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: IVAN LAVERNIA

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVERNIA, IVAN
Address: 5100 NE 31ST AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: IVAN LAVERNIA

MGRM

04/06/2011

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