

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021932

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

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

**Current Principal Place of Business:**

2455 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2455 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

**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/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: RIOS, JOSE A  
Address: 19432 38TH COURT  
City-St-Zip: SUNNY ISLES, FL 33160

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: JOSE A. RIOS

MGRM

04/17/2002

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