

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113487

Entity Name: NAV REAL ESTATE LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD., SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134

Current Mailing Address:

19 HASTINGS CT
FAIR LAWN, NJ 07410

New Mailing Address:

FEI Number: 26-1387466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NAV PARTNERS LLC
350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134 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: JOAQUIN FRANCES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCES, JOAQUIN
Address: 19 HASTINGS CT
City-St-Zip: FAIR LAWN, NJ 07410

Title: MGR () Delete
Name: BIJAQUL, CYRIL
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN FRANCES

MGR

03/20/2009

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