I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MARIA ISABEL RIOS

Electronic Signature of Signing Authorized Person(s) Detail

	Electronic Signature of Registered Agent		Date
Authorized Person(s) Detail :			
Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	RIOS, JOSE A	Name	RIOS, MARIACRISTINA
Address	1835 E. HALLANDALE BEACH BLVD. # 439	Address	1835 E. HALLANDALE BEACH BLVD. # 439
City-State-Zip:	HALLANDALE FL 33009	City-State-Zip:	HALLANDALE FL 33009
Title	MGR		
Name	RIOS, MARIA ISABEL		
Address	1835 E. HALLANDALE BEACH BLVD. # 439		
City-State-Zip:	HALLANDALE FL 33009		

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:

### Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S BISCYANE BLVD. 1500 MIAMI CENTER - BB MIAMI, FL 33131 US

1835 E. HALLANDALE BEACH BLVD.

**Current Principal Place of Business:** 

1835 E. HALLANDALE BEACH BLVD.

# **Current Mailing Address:**

### # 439 HALLANDALE, FL 33009

# 439 HALLANDALE, FL 33009 US

## FEI Number: 65-1159685

### 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L01000021932

Entity Name: NAVIDAD REAL ESTATE HOLDING, LLC

FILED Apr 30, 2015 Secretary of State CC9895139706

Certificate of Status Desired: No

04/30/2015