

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015586

FILED
Feb 15, 2006
Secretary of State

Entity Name: THE NAVARRO GROUP, L.L.C.

Current Principal Place of Business:

7458 S.W. 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

413 INTERAMERICA BLVD. W
PMB MXO18-169
LAREDO, TX 78045

New Mailing Address:

FEI Number: 65-1146895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ.
9415 S.W. 72ND STREET
SUITE 111-A
MIAMI, FL 33173 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/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, NESTOR JR.
Address: 413 INTERAMERICAN BLVD. - WH1
City-St-Zip: LAREDO, TX 78045

Title: MGR () Delete
Name: NAVARRO, DALSY
Address: 413 INTERAMERICAN BLVD. - WH1
City-St-Zip: LAREDO, TX 78045

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 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: NESTOR J. NAVARRO, JR.

MGRM

02/15/2006

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