

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015586

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

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

5802 BOB BULLOCK (LOOP 20)
BUILDING C1 18-169
LAREDO, TX 78041

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5802 BOB BULLOCK (LOOP 20)
BLDG. C1 18-169
LAREDO, TX 78041

FEI Number: 65-1146895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM (X) Change () Addition
Name: NAVARRO, NESTOR JR.
Address: 5802 BOB BULLOCK (LOOP 20) BLDG. C1-18169
City-St-Zip: LAREDO, TX 78041

Title: MGR (X) Change () Addition
Name: NAVARRO, DALSY
Address: 5802 BOB BULLOCK (LOOP 20) BLDG. C1-18169
City-St-Zip: LAREDO, TX 78045

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: NJN

MGRM

07/08/2009

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