

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021932

FILED
Apr 15, 2009
Secretary of State

Entity Name: NAVIDAD REAL ESTATE HOLDING, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE, FL 33009

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/MANAGERS:

Title: MGRM () Delete
Name: RIOS, JOSE A
Address: 1418 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: RIOS, MARIACRISTINA
Address: 1418 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: MUNOZ-TEBAR, RICARDO E
Address: 1250 E. HALLANDALE BEACH BLVD., SUITE 504
City-St-Zip: HALLANDALE BEACH, FL 33309

Title: MGR () Delete
Name: RIOS, MARIA ISABEL
Address: 1250 E. HALLANDALE BEACH BLVD., SUITE 504
City-St-Zip: HALLANDALE BEACH, FL 33309

Title: MGR () Delete
Name: BURGOYNE, KEVIN
Address: 1250 E HALLANDALE BEACH BLVD, STE 504
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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

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

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: MARIA ISABEL RIOS

MGR

04/15/2009

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