

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003526

FILED
Apr 14, 2009
Secretary of State

Entity Name: NAVARRO INTERNATIONAL, LLC

Current Principal Place of Business:

1223 NW 93RD COURT
MIAMI, FL 33172

New Principal Place of Business:

1851 SW 141 AVE
MIAMI, FL 33175

Current Mailing Address:

1239 SW 140 PL
MIAMI, FL 33184

New Mailing Address:

1851 SW 141 AVE
MIAMI, FL 33175

FEI Number: 75-3100110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPO, RAMON V
14774 S.W. 9 TH LANE
MIAMI, FL 33194 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: MGR () Delete
Name: GARCIA, LEONEL
Address: 1239 SW 140 PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, LEONEL
Address: 1851 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

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: LEONEL GARCIA

MGR

04/14/2009

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