2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016489

Entity Name: NAVIDAD REAL ESTATE N, LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD. SUITE 504

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

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

FEI Number: 58-2668859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICARDO MUNOZ-TEBAR

1250 E HALLANDALE BEACH BLVD.,
STE. 504

HALLANDALE EL 23000 LIS

MUNOZ-TEBAR, RICARDO E
1250 E HALLANDALE BEACH BLVD.,
STE. 504
HALLANDALE EL 23000 LIS

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

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: RICARDO MUNOZ-TEBAR 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MUNOZ-TEBAR, RICARDO Name: MUNOZ-TEBAR, RICARDO E

Address: 1250 E HALLANDALE BEACH BLVD, STE. 504 Address: 1250 E HALLANDALE BEACH BLVD, STE. 504

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete Title: () Change () Addition

 Name:
 RÍOS, MARIA ISABEL
 Name:

 Address:
 1250 E HALLANDALE BEACH BLVD, STE. 504
 Address:

 City-St-Zip:
 HALLANDALE, FL. 33009
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: NAVIDAD REAL ESTATE, HOLDING LLC
Address: 1250 E. HALLANDALE BEACH BLVD SUITE 504

City-St-Zip: City-St-Zip: HALLANDALE, FL 33009

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: MARIA ISABEL RIOS MGR 04/11/2006