2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029190

Entity Name: NAIVIN LLC

FILED Apr 06, 2009 Secretary of State

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

51 SW 11TH ST 51 SW 11TH ST SUITE 528 SUITE 526 MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 51 SW 11TH ST
 51 SW 11TH ST

 SUITE 528
 SUITE 526

 MIAMI, FL 33130
 MIAMI, FL 33130

FEI Number: 20-0187180 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:

 NAIVIN, DIDIER
 NAIVIN, DIDIER

 51 SW 11TH ST
 51 SW 11TH ST

 SUITE 528
 SUITE 526

 MIAMI, FL 33130 US
 MIAMI, FL 33130 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:

04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NAIVIN, DIDIER
 Name:
 NAIVIN, DIDIER

 Address:
 51 SW 11TH ST SUITE 528
 Address:
 51 SW 11TH ST SUITE 526

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

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: DIDIER NAIVIN MGR 04/06/2009