

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040048

Entity Name: NAVARRE AVENUE, LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

C/O NELSON & LEVINE, P.A.  
2775 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

C/O KEVIN PACKMAN, HOLLAND & KNIGHT LLP  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33133

## Current Mailing Address:

P.O. BOX 140010  
CORAL GABLES, FL 33114

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ.  
C/O NELSON & LEVINE, P.A.  
2775 SUNNY ISLES BLVD., SUITE 118  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

PACKMAN, KEVIN ESQ.  
C/O KEVIN PACKMAN, HOLLAND & KNIGHT LLP  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI, FL 33131 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: KEVIN PACKMAN

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: TOWNE PROPERTIES, IN, C  
Address: PO BOX 140010  
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR ( ) Delete  
Name: LORBER, CHARLOTTE  
Address: PO BOX 140010  
City-St-Zip: CORAL GABLES, FL 33114

## ADDITIONS/CHANGES:

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: CHARLOTTE LORBER

MGR

04/28/2008

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