

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043322

Entity Name: NAVAL BISCAYNE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2440 N.E. MIAMI GARDENS DR., STE. 107
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 N.E. MIAMI GARDENS DR., STE. 107
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 74-3112629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVE., STE. 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MENDAL, DAVID MRG
2440 NE MIAMI GARDENS DR
107
AVENTURA, FL 33180 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: DAVID MENDAL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDAL, DAVID
Address: 2440 N.E. MIAMI GARDENS DR., STE. 107
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

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: DAVID MENDAL

MGR

04/30/2009

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