

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043322

Entity Name: NAVAL BISCAYNE, LLC

FILED
May 06, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/06/2010

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