

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050124

FILED
Aug 05, 2004
Secretary of State

Entity Name: NAVIDAD HOLDING, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD, STE 900
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD, STE 900
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD, STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO E
1250 E. HALLANDALE BEACH BLVD
STE 900
HALLANDALE BEACH, 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

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIOS, MARIA I
Address: 1250 E. HALLANDALE BEACH BLVD, STE 900
City-St-Zip: HALLANDALE BEACH, FL 33009

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 for the exemption stated in Section 119.07(3)(i), 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 I RIOS

MGR

08/05/2004

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