

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050124

Entity Name: NAVIDAD HOLDING, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ-TEBAR, RICARDO E
1250 E. HALLANDALE BEACH BLVD
STE 900
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MUNOZ-TEBAR, RICARDO E
1250 E. HALLANDALE BEACH BLVD
STE 504
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 E. MUNOZ-TEBAR

03/31/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIOS, MARIA I
Address: 1250 E. HALLANDALE BEACH BLVD, STE 504
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Change (X) Addition
Name: MUNOZ-TEBAR, RICARDO E
Address: 1250 E. HALLANDALE BEACH BLVD, STE 504
City-St-Zip: HALLANDALE, FL 33009

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: RICARDO E. MUNOZ-TEBAR

MGR

03/31/2005

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