2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051396

Entity Name: NAVARRA LC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2106 AUTUMNVIEW DR ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

2106 AUTUMNVIEW DR ORLANDO, FL 32825

FEI Number: 33-1084505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEOFFREY M WAYNE, P.A. 1201 BRICKELL AVE, STE 220 MIAMI, FL 331313207 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUIZ DE AZUA, JESUS
 Name:

 Address:
 2106 AUTUNMVIEW DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 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: JESUS RUIZ DE AZUA MGRM 01/14/2005