

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010796

Entity Name: NAKAVA, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2200 N.W. 2ND AVE.
SUITE 127
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 N.W. 2ND AVE.
SUITE 127
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0656345 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:

SOUTH PACIFIC ELIXIR COMPANY
140 NW 20TH STREET
BOCA RATON, FL 33431 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 () Delete
Name: BOWMAN, JEFFREY A
Address: 490 NW 20TH STREET #304A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: LYSOGORSKI, DIANE K
Address: 490 NW 20TH STREET #304A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: OLIVER, LAURENT
Address: 2616 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A BOWMAN

MGR

05/02/2008

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