

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000010796

Entity Name: NAKAVA, LLC

**FILED**  
**Jan 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1723 AVENIDA DEL SOL  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

140 NW 20TH STREET  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-0656345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOUTH PACIFIC ELIXIR COMPANY  
140 NW 20TH STREET  
BOCA RATON, FL 33431 US

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

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: BOWMAN, JEFFREY A  
Address: 127 SEA ISLAND TERRACE  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR  
Name: LYSOGORSKI, DIANE K  
Address: 127 SEA ISLAND TERRACE  
City-St-Zip: BOCA RATON, FL 33431

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

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: JEFFREY BOWMAN

PRES

01/30/2011

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