2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010796

Entity Name: NAKAVA, LLC

FILED Feb 29, 2012 Secretary of State

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

1723 AVENIDA DEL SOL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

140 NW 20TH STREET BOCA RATON, FL 33431

FEI Number: 20-0656345 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:

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

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

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 Statues.

SIGNATURE: JEFFREY A BOWMAN PRES 02/29/2012