

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070513

Entity Name: NAVARTI USA, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

3356 NORTHWEST 78 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3356 NORTHWEST 78 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUACES, LORENZO J
3356 NW 78TH AVENUE
MIAMI, FL 33143 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: LORENZO LUACES JR

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUACES, LORENZO JR
Address: 3356 NORTHWEST 78 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: NAVARRO, MANUEL
Address: 3356 NORTHWEST 78 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: NAVARRO, JAVIER
Address: 3356 NORTHWEST 78 AVENUE
City-St-Zip: MIAMI, FL 33122

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 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: LORENZO LUACES JR

MGR

03/22/2005

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