

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050484

Entity Name: 505 NAVARRE AV, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2925 SALZEDO STREET
1-B
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 330589
MIAMI, FL 33133

New Principal Place of Business:

350 SEVILLA AV
103
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 54-2175325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COMPANY, LLC
2925 SALZEDO STREET
1-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE COMPANY, LLC
350 SEVILLA AV
103
CORAL GABLES, FL 33134 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

03/19/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE COMPANY, LLC,
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: THE COMPANY, LLC

MGR

03/19/2009

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