2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # L05000060242 1. Entity Name NAV II, LLC Principal Place of Business Mailing Address 7620 MIAMI VIEW DRIVE 7620 MIAMI VIEW DRIVE NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato 4. FEI Number Applied For 20-4881182 Not Applicable Zıp Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAVARRO, GUALBERTO A Street Address (P.O. Box Number is Not Acceptable) 7620 MIAMI VIEW DR. MIAMI BEACH FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change TITLE ☐ Delete TITLE Addition U00000723269 NAME NAVARRO, GUALBERTO NAME 05/08/07-80034-002 50.00 STREET ADDRESS STREET ADDRESS 7620 MIAMI VIEW DR. CHY-ST-7P CHY-SI-7IP NO BAY VILLAGE FL 33141 TITLE Delete JUDLE ☐ Change Addition NAME NAVARRO, MARIA M NAME STREET ADDRESS STREET ADDRESS 7620 MIAMI VIEW DR. CITY-ST-ZIP CITY-ST-ZIP NO BAY VILLAGE FL 33141 ☐ Delete HRE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P CITY-S1-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delcle Change Addition TITLE вин NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILL ☐ Delete ШE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #