

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096229

FILED
Apr 15, 2009
Secretary of State

Entity Name: NAVICON INTERNATIONAL, LLC

Current Principal Place of Business:

1150 NW 72 AVE
SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVE
SUITE 520
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3626629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ROY
9100 S DADELAND BLVD SUITE 415
MIAMI, FL 33156 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 () Delete
Name: ZANZOTTERA, CARLOS
Address: 1150 NW 72ND AVE SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ZANZOTTERA, GUSTAVO
Address: 1150 NW 72ND AVE SUITE 520
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: YANEZ, GABRIEL
Address: 1150 N.W. 72 AVENUE, SUITE 520
City-St-Zip: MIAMI, FL 33126

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 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: CARLOS ZANZOTTERA

MGRM

04/15/2009

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