

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000096915

Entity Name: NAVECES 408, LLC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
470  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-3548375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGRON, LILIANA C  
4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146 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: MGRM  
Name: MCCAIN, DAVID B  
Address: 4000 PONCE DE LEON BLVD., SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: MCCAIN, MARGARITA  
Address: 4000 PONCE DE LEON BLVD., SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: DAVID B MCCAIN

MGRM

02/28/2011

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