

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100452

Entity Name: NAVICON UNLIMITED, LLC

FILED  
Feb 21, 2012  
Secretary of State

## Current Principal Place of Business:

3309 N.W. 97 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1150 NW 72ND AVE  
STE 520  
MIAMI, FL 33126

## New Mailing Address:

3309 N.W. 97 AVE  
MIAMI, FL 33172

FEI Number: 20-3626668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANEZ, GABRIEL  
1150 NW 72 AVE  
#520  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

YANEZ, GABRIEL  
3309 N.W. 97 AVE  
MIAMI, FL 33172 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:

02/21/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ZANZOTTERA, CARLOS  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: ZANZOTTERA, GUSTAVO  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: GONZALEZ, FRANCISCO  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: YANEZ, GABRIEL  
Address: 3309 N.W. 97 AVE  
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO ZANZOTTERA

MGRM

02/21/2012

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