

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082166

Entity Name: NAVIS USA, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4031 US HIGHWAY ONE
#6
PALM BAY, FL 32905 US

New Principal Place of Business:

1582 WATER DRIVE
C
PALM BAY, FL 32905 US

Current Mailing Address:

4031 US HIGHWAY ONE
#6
PALM BAY, FL 32905 US

New Mailing Address:

1582 WATER DRIVE
C
PALM BAY, FL 32905 US

FEI Number: 20-5403990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WIENER, MARK
4031 US HIGHWAY ONE
#6
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

WIENER, MARK
1582 WATER DRIVE
C
PALM BAY, FL 32905 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: MARK WIENER

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIENER, MARK
Address: 4031 US HIGHWAY ONE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: WIENER, C M
Address: 4031 US HWY ONE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIENER, MARK
Address: 1582 WATER DRIVE SUITE C
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM (X) Change () Addition
Name: WIENER, C M
Address: 1582 WATER DRIVE SUITE C
City-St-Zip: PALM BAY, FL 32905

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: MARK WIENER

MGRM

07/03/2008

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