2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005977

Entity Name: NAVIGATOR MULTIBRAND DISTRIBUTION AMERICA, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 NORTH BISCAYNE BLVD. SUITE 3040 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD. SUITE 3040 MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BARTHE & LEIGH LLP FREDERIC BARTHE, P.A. 2455 E. SUNRISE BLVD. SUITE 602 SUITE 602

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAMIN, CHRISTIAN
 Name:

 Address:
 100 N. BISCAYNE BLVD. SUITE 3040
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: CHRISTIAN JAMIN MGRM 04/29/2008