

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005977

FILED
Apr 15, 2009
Secretary of State

Entity Name: NAVIGATOR MULTIBRAND DISTRIBUTION AMERICA, LLC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 3040
MIAMI, FL 33132

New Principal Place of Business:

25 SE 2ND AVE
SUITE 1144
MIAMI, FL 33131

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 3040
MIAMI, FL 33132

New Mailing Address:

25 SE 2ND AVE
SUITE 1144
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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 () Delete
Name: JAMIN, CHRISTIAN
Address: 100 N. BISCAYNE BLVD. SUITE 3040
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMIN, CHRISTIAN
Address: 711 SANTURCE AVE
City-St-Zip: CORAL GABLES, FL 33143

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

04/15/2009

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