

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113487

FILED
Apr 29, 2010
Secretary of State

Entity Name: NAV REAL ESTATE LLC

Current Principal Place of Business:

350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

19 HASTINGS CT
FAIR LAWN, NJ 07410

New Mailing Address:

350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134

FEI Number: 26-1387466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAV PARTNERS LLC
350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134 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: MGR
Name: FRANCES, JOAQUIN
Address: 55 SE 6 STREET, 4302
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BIJAQOI, CYRIL
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33133

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: JOAQUIN FRANCES

MGR

04/29/2010

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