2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124054

Entity Name: NAV FINANCE LLC

FILED Apr 29, 2010 Secretary of State

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

350 SEVILLA AVENUE 103

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

19 HASTINGS CT 350 SEVILLA AVENUE FAIR LAWN, NJ 07410 US 103

CORAL GABLES, FL 33134

FEI Number: 26-1569252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAV PARTNERS LLC
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

NAV PARTNERS LLC
354 SEVILLA AVENUE
103

CORAL GABLES, FL 33134 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAV PARTNERS LLC
Address: 350 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: JOAQUIN FRANCES MGR 04/29/2010