2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013487

Entity Name: NAVATECH USA, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

3901 NW 79TH AVE, STE 218 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

3901 NW 79TH AVE, STE 218 MIAMI, FL 33166 US

FEI Number: 46-0522989 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:

HOFFER, ERIK H MR. 24156 YACHT CLUB BLVD. PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAVARSKY, ELIEZER MR.

Address: 1200 S. HILLCREST CT., BLDG 6, APT. 109

City-St-Zip: HOLLYWOOD, FL 33021 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: NAVARSKY ELIEZER MGR 01/05/2010