

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013487

FILED
Jan 12, 2011
Secretary of State

Entity Name: NAVATECH USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9505 FUNSTON STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

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

New Mailing Address:

9505 FUNSTON STREET
HOLLYWOOD, FL 33023 US

FEI Number: 46-0522989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOFFER, ERIK H
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: ERIK H. HOFFER

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAVARSKY, ELIEZER
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 Statutes.

SIGNATURE: NAVARSKY ELIEZER

MGR

01/12/2011

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