

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013487

Entity Name: NAVATECH USA, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

9505 FUNSTON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

9501 FUNSTON STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

9505 FUNSTON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

9501 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
24156 YACHT CLUB BLVD.
PUNTA GORDA, FL 33955 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: 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

02/13/2012

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