

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093370

FILED
Jan 22, 2009
Secretary of State

Entity Name: NAV INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE NO. 320
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE NO. 320
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 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: MGRM () Delete
Name: MEDINA, ARMANDO
Address: 4145 PERRINE STREET
City-St-Zip: CHARLESTON, SC 29414 US

Title: MGRM () Delete
Name: GARCIA DE MEDINA, ALBA LUCIA
Address: 4145 PERRINE STREET
City-St-Zip: CHARLESTON, SC 29414 US

Title: MGRM () Delete
Name: MEDINA, LORENA
Address: 4145 PERRINE STREET
City-St-Zip: CHARLESTON, SC 29414 US

Title: MGRM () Delete
Name: MEDINA, ANA MARIA
Address: 4145 PERRINE STREET
City-St-Zip: CHARLESTON, SC 29414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARMANDO MEDINA

MGRM

01/22/2009

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