

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093370

FILED  
Feb 11, 2010  
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:

625 BILTMORE WAY  
106  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

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

## New Mailing Address:

625 BILTMORE WAY  
106  
CORAL GABLES, FL 33134 US

FEI Number: 26-3513358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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  
Name: MEDINA, ARMANDO  
Address: 4145 PERRINE STREET  
City-St-Zip: CHARLESTON, SC 29414 US

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

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

Title: MGRM  
Name: MEDINA, ANA MARIA  
Address: 4145 PERRINE STREET  
City-St-Zip: CHARLESTON, SC 29414 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: ARMANDO MEDINA

MGRM

02/11/2010

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