2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093370

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

FILED Feb 27, 2012 Secretary of State

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

1200 BRICKELL AVENUE 520 BRICKELL KEY DRIVE

505 SUITE NO. 101 MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

4145 PERRINE STREET
CHARLESTON, SC 29414 US
SUITE NO. 101
MIAMI, FL 33131 US

FEI Number: 26-3513358 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:

MARRERO, JOSE C ESQ 1200 BRICKELL AVENUE SUITE NO. 505 MIAMI, FL 33131 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 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 Statues.

SIGNATURE: ARMANDO MEDINA MGRM 02/27/2012