

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050097

Entity Name: NAVES, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

475 CAMPANA AVENUE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

7891 SW 57 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

475 CAMPANA AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

7891 SW 57 TERRACE
MIAMI, FL 33143 US

FEI Number: 27-0238023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, MARIANO
475 CAMPANA AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

MACIAS, MARIANO
7891 SW 57 TERRACE
MIAMI, FL 33143 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: MARIANO MACIAS

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACIAS, BERNABE JR.
Address: 7891 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: MACIAS, MARIANO
Address: 7891 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: CARRERAS, MARIA C
Address: 7891 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33143 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: MARIANO MACIAS

MR

01/09/2012

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