

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082366

Entity Name: NAVIA & SUAREZ LLC

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

14100 PALMETTO ROAD, SUITE 100  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD  
SUITE 100  
MIAMI LAKES, FL 33016

## Current Mailing Address:

14100 PALMETTO ROAD, SUITE 100  
MIAMI LAKES, FL 33016

## New Mailing Address:

14100 PALMETTO FRONTAGE ROAD  
SUITE 100  
MIAMI LAKES, FL 33016

FEI Number: 27-0914483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SUAREZ, RICARDO A  
14100 PALMETTO FRONTAGE ROAD  
SUITE 100  
MIAMI LAKES, FL 33016 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: RICARDO A SUAREZ

01/11/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: RICARDO A. SUAREZ, CPA, P.A.  
Address: 14100 PALMETTO ROAD, SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR  
Name: JOSE A. NAVIA, CPA, P.A.  
Address: 14100 PALMETTO ROAD, SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33016

Title: S  
Name: RICARDO A. SUAREZ, CPA, P.A.  
Address: 14100 PALMETTO ROAD, SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T  
Name: JOSE A. NAVIA, CPA, P.A.  
Address: 14100 PALMETTO ROAD, SUITE 100  
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE A NAVIA

MGR

01/11/2010

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