

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082366

Entity Name: NAVIA & SUAREZ LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
SUITE 100
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 100
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-0914483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

03/28/2011

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