

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2011
Secretary of State**

DOCUMENT# L09000120881

Entity Name: NAVASOL, LLC

Current Principal Place of Business:

325 S. BISCAYNE BLVD. SUITE #1115
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

325 S. BISCAYNE BLVD. SUITE #1115
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0524183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDMUNDO
2516 SW NATURA BLVD.
DEERFIELD BEACH, FL 33441 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: SOLIS, EDUARDO B
Address: 325 S. BISCAYNE BLVD. SUITE #1115
City-St-Zip: MIAMI, FL 33131

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: EDUARDO SOLIS MGR 01/07/2011

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