

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024235

FILED
May 01, 2011
Secretary of State

Entity Name: NAVARRO INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

7458 SW 48 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5802 BOB BULLOCK (LOOP 20)
BLDG. C1 18-169
LAREDO, TX 78041 US

New Mailing Address:

FEI Number: 27-3497039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO-NAVARRO, DALSY B
7458 SW 48 ST
MIAMI,, FL 33155 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: MGRM
Name: NAVARRO, NESTOR J JR
Address: 7458 SW 48 ST
City-St-Zip: MIAMI, FL 33155 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: NJNJR

MGRM

05/01/2011

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