

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025637

Entity Name: NAVASSA INVESTMENTS LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8041 SW 118TH CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8041 SW 118TH CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2088678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX HELP, INC.
20812 S DIXIE HWY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DCC ACCOUNTANTS & BUSINESS CONSULTANTS
300 ARAGON AVENUE
SUITE 360
CORAL GABLES, FL 33134 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: DCC ACCOUNTANTS & BUSINESS CONSULTANTS

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANNE HERRERA, ABRAHAM J
Address: 8041 SW 118TH CT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: JANNE HERRERA, JESUS E
Address: 3110 WINDSOR PARK CT
City-St-Zip: ENGLEWOOD, NJ 07631

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: ABRAHAM J. JANNE HERRERA

MGR

04/11/2011

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