

# 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