

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000038767

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** LA NAVE HOLDING 1 LLC

**Current Principal Place of Business:**

8700 W FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

**New Principal Place of Business:**

**Current Mailing Address:**

8700 W FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BODNER, GABRIEL  
8700 W FLAGLER STREET  
SUITE 160  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

NAUTILUS LEGAL SERVICES, P.A.  
8700 W FLAGLER STREET  
SUITE 170  
MIAMI, FL 33174 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: GABRIEL BODNER

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LA NAVE HOLDING LLC  
Address: 8700 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33174 US

Title: MGR  
Name: TERAN, ENRIQUE  
Address: 8700 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33174 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: ENRIQUE TERAN

MGR

04/12/2012

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