2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024073

Entity Name: 644 NAVARRE, LLC

Current Principal Place of Business:

426 MAJORCA AVENUE

426 MAJORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

426 MAJORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-8680890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR TRAUTE 426 MAJORCA AVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC5609185120

Authorized Person(s) Detail:

Title MGRM

Name BAUR REAL ESTATE HOLDINGS CO.,

LLC

SIGNATURE: TRAUTE BAUR

Address 426 MAJORCA AVENUE
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERT AGENT

01/25/2013 Date