

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113575

FILED
Feb 08, 2011
Secretary of State

Entity Name: NORTH COUNTRY INVESTMENTS, L.L.C.

Current Principal Place of Business:

715 N.W. FIRST AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

715 N.W. FIRST AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-4129096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPINE, RENE H
715 NW FIRST AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LEPINE, RENE H
208 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 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

02/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEPINE, RENE
Address: 208 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RENE LEPINE

MGR

02/08/2011

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