

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113575

FILED
Apr 14, 2012
Secretary of State

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

Current Principal Place of Business:

208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

727 NE 3RD AVENUE
SUITE 101
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

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
208 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEPINE, RENE
Address: 3410 PEEL STREET
City-St-Zip: MONTREAL, QC H3A1H3 CA

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

04/14/2012

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