2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060017

Entity Name: NM INVESTMENTS, LLC

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13199 NW 107TH AVENUE HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

13199 NW 107TH AVENUE HIALEAH GARDENS, FL 33018

FEI Number: 26-0308786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JOSE N CORREA, J.C. ACCOUNTING 833 SAVANNAH FALLS DR WESTON, FL 33327 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ECHAVARRIA, MAURICIO RAMON Address: 13199 NW 107TH AVENUE City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM Name: QUITAN, NUBIA

Address: 13199 NW 107TH AVENUE City-St-Zip: HIALEAH GARDENS, FL 33018

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 Statues.

SIGNATURE: MAURICIO ECHAVARRIA MGRM 05/05/2010