

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# L07000060017

Entity Name: NM INVESTMENTS, LLC

Current Principal Place of Business:

13199 NW 107TH AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13199 NW 107TH AVENUE
HIALEAH GARDENS, FL 33018

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: MAURICIO ECHAVARRIA MGRM 04/30/2011

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