

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003325

FILED
Apr 09, 2009
Secretary of State

Entity Name: NORTHWAY INVESTMENTS LLC

Current Principal Place of Business:

210 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

14900 NW 7TH AVE
MIAMI, FL 33168

Current Mailing Address:

1 FINANCIAL PLAZA
STE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0929609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 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 () Delete
Name: DISHI, AVI
Address: 601 W. 182ND STREET
City-St-Zip: NEW YORK, NY 10033

Title: MGRM () Delete
Name: YEHEZKEL, HAIM
Address: 201-71ST STREET SUITE #309
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISHI, AVI
Address: 571 W 183RD STREET
City-St-Zip: NEW YORK, NY 10033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AVI DISHI MGRM 04/09/2009

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