

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003325

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** NORTHWAY INVESTMENTS LLC

**Current Principal Place of Business:**

14900 NW 7TH AVE  
MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

5900 N. ANDREWS AVE  
SUITE 625  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

515 E. LAS OLAS BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33301 US

**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  
Name: DISHI, AVI  
Address: 571 W 183RD STREET  
City-St-Zip: NEW YORK, NY 10033

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

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: CORINNE RAMOS

MS.

04/03/2012

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