

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111994

FILED
Apr 29, 2010
Secretary of State

Entity Name: NAG INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 3550
TWO S. BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

NEW WRROLD TOWER - SUITE 801
100 N BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 3550
TWO S. BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

NEW WRROLD TOWER - SUITE 801
100 N BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 26-3847289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO S. BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER - SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: JAN S. NEIMAN, ESQ., SECRETARY

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASCIONE, NICHOLAS JR.
Address: 100 N BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132

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: NICOLAS CASCIONE

MGR

04/29/2010

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