2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000074566

Entity Name: NORTHWARD INVESTMENTS, LLC

Current Principal Place of Business:

19578 BLACK OLIVE LN BOCA RATON, FL 33498

Current Mailing Address:

75 VALENCIA AV, SUITE 703 CORAL GABLES, FL 33134

FEI Number: 36-4808782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA 75 VALENCIA AV, SUITE 703 CORAL GABLES, FL 33134 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

FILED Mar 26, 2019

Secretary of State

5051649501CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDAO, NELSON ROBERTONameDAO, ETTEVI MARGOTAddress19578 BLACK OLIVE LNAddress19578 BLACK OLIVE LNCity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

Title MGR Title MGR

Name DAO DONZELLA, CARLOS MIGUEL Name DAO GUZMAN, NELSON DAVID

Address 19578 BLACK OLIVE LN Address 19578 BLACK OLIVE LN

City-State-Zip: BOCA RATON FL 33498

City-State-Zip: BOCA RATON FL 33498

Title MGR Title MGR

NameDAO DAO, ALEJANDRO JOSENameDAO DE MOLINA, ANABELLAAddress19578 BLACK OLIVE LNAddress19578 BLACK OLIVE LNCity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAO GUZMAN, NELSON DAVID

MGR

03/26/2019