2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003325

Entity Name: NORTHWAY INVESTMENTS LLC

Current Principal Place of Business:

14900 NW 7TH AVE MIAMI, FL 33168

Current Mailing Address:

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

FEI Number: 65-0929609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 317 71ST STREET MIAMI BEACH, FL 33141 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 Apr 18, 2014

Secretary of State

CC4439509066

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DISHI, AVI Name YEHEZKEL, HAIM

Address 571 W 183RD STREET Address 201-71ST STREET SUITE #309
City-State-Zip: NEW YORK NY 10033 City-State-Zip: MIAMI BEACH FL 33141

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: AVI DISHI MANAGING AGENT 04/18/2014