

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055770

FILED
Apr 29, 2005
Secretary of State

Entity Name: NORTH AMERICA INVESTMENTS, LLC.

Current Principal Place of Business:

125 N.W. SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

125 N.W. SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-0515146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, SYED M
1255 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RAZA, SYED M
125 N.W. SPANISH RIVER BLVD
BOCA RATON, FL 33431 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAZA, SYED M
Address: 3153 CLINT MOORE ROAD # 201
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: RAZA, NAHEED A
Address: 3153 CLINT MOORE ROAD # 201
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZA, SYED M
Address: 7428 FENWICK PL.
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change () Addition
Name: RAZA, NAHEED A
Address: 7428 FENWICK PL.
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SYED RAZA

MGR

04/29/2005

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