

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090479

Entity Name: N A INVESTMENT GROUP, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1235 KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

1235 N. KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

1235 KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

1235 N. KROME AVE
HOMESTEAD, FL 33030

FEI Number: 26-0182250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AMADOR JR.
11356 SW 246TH AVENUE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

ACOSTA, NILDA R
22455 S.W. 182ND AVE
MIAMI, FL 33170 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: NILDA R. ACOSTA

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACOSTA, NILDA
Address: 22455 SW 182ND AVE
City-St-Zip: MIAMI, FL 33170

Title: MGRM (X) Delete
Name: DIAZ, AMADOR JR.
Address: 11356 SW 246TH TERRACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACOSTA, NILDA R
Address: 22455 SW 182ND AVE
City-St-Zip: MIAMI, FL 33170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NILDA R. ACOSTA

MGRM

02/23/2009

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