

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037908

Entity Name: NOW INVESTMENTS LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

9812 SW SANTA MONICA DR
PALM CITY, FL 34990

New Principal Place of Business:

410 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160

Current Mailing Address:

9812 SW SANTA MONICA DR
PALM CITY, FL 34990

New Mailing Address:

410 POINCIANA ISLAND DRIVE
SUNNY ISLED, FL 33160

FEI Number: 20-2694749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, LAGRU
9812 SW SANTA MONICA DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

RUBEN, LAGRU
410 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160 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: DC

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRACIELA BEATRIZ VERO COBOS
Address: DARWIN 343 PISO A (1414)
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGRM
Name: DIEGO ALVARO CERSOSIMO
Address: CANALE 2446 JOSE MARMOL
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGRM
Name: LEONARDO FACUNDO CERSOSIMO
Address: CANALE 2446 JOSE MARMOL
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

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: DC

MGRM

02/02/2012

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