2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082179

Entity Name: N.A.M. INVESTMENT GROUP, LLC

FILED Jun 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2030 PALM AVE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2030 PALM AVE HIALEAH, FL 33010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, ANA MARIA
2030 PALM AVE
HIALEAG, FL 33010 US

CABRERA, ANA MARIA
2030 PALM AVE
HIALEAH, FL 33010 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: ANA MARIA CABRERA 06/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CABRERA, ANA MARIA
 Name:

 Address:
 2030 PALM AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERERA, JULIO C
 Name:

 Address:
 2030 PALM AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: ANA MARIA CABRERA MGRM 06/01/2009