

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044371

FILED
Mar 07, 2008
Secretary of State

Entity Name: NORTH WEST INVESTMENTS, LLC

Current Principal Place of Business:

2867 S.W. 69 COURT
MIAMI, FL 33155

New Principal Place of Business:

3775 POINCIANA AVE
MIAMI, FL 33133

Current Mailing Address:

2867 S.W. 69 COURT
MIAMI, FL 33155

New Mailing Address:

3775 POINCIANA AVE
MIAMI, FL 33133

FEI Number: 77-0682956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIDE, CLAUDIO
2867 S.W. 69 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OVIDE, CLAUDIO
3775 POINCIANA AVE
MIAMI, FL 33133 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: CLAUDIO OVIDE

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENIALGO CORP.,
Address: 2867 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ADONAI DESIGN & CONS, TRUCTION, INC.
Address: 2867 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENIALGO CORP.,
Address: 3775 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: ADONAI DESIGN & CONS, TRUCTION, INC.
Address: 3775 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

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: CLAUDIO OVIDE

M

03/07/2008

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