2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065092

Entity Name: NLO INVESTMENT, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45720 KIPP AVENUE 46778 HUDSON ROAD CHILLIWACK, BC V2P 1Y7 CA 42

CHILLIWACK, BC V2R 0K4 CA

Current Mailing Address: New Mailing Address:

45720 KIPP AVENUE 46778 HUDSON ROAD CHILLIWACK, BC V2P 1Y7 CA

CHILLIWACK, BC V2R 0K4 CA

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

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

BONILLA, CARLOS J ESQ. 7901 KINGSPOINTE PKWY SUITE 8 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OLSON, NICOLE OLSON, NICOLE Name: Name: Address: 45720 KIPPS AVENUE Address: 42-46778 HUDSON ROAD City-St-Zip: CHILLIWACK, BC V2P 1Y7 City-St-Zip: CHILLIWACK, BC V2R 0K4 CA

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: NICOLE LOUISE OLSON **MGRM** 04/20/2009