2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086503

Entity Name: NORTH AMERICAN INVESTMENT GROUP, LLC

FILED Apr 29, 2010 Secretary of State

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

13180 N. CLEVELAND AVE. SUITE 109

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

13180 N. CLEVELAND AVE. SUITE 109

NORTH FORT MYERS, FL 33903

FEI Number: 26-3504602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KREMENCHUKER, LEONID 13180 N. CLEVELAND AVE. SUITE 109

NORTH FORT MYERS, FL 33903 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:

Title: MGR

Name: KREMENCHUKER, LEONID
Address: 13180 N. CLEVELAND AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGR

 Name:
 TOPILYER, BORIS

 Address:
 13180 N. CLEVELAND AVE

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

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 Statues.

SIGNATURE: LEONID KREMENCHUKER MGR 04/29/2010