2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086503

Entity Name: NORTH AMERICAN INVESTMENT GROUP, LLC

FILED Feb 21, 2011 Secretary of State

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

13180 N. CLEVELAND AVE. 12811 KENWOOD LANE SUITE 109 SUITE 106

NORTH FORT MYERS, FL 33903 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

13180 N. CLEVELAND AVE.

SUITE 109

NORTH FORT MYERS, FL 33903

12811 KENWOOD LANE
SUITE 106
FORT MYERS, FL 33907

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

KREMENCHUKER, LEONID

12811 KENWOOD LANE

SUITE 106

NORTH FORT MYERS, FL 33903 US FORT MYERS, FL 33907 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: 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KREMENCHUKER, LEONID
Address: 12811 KENWOOD LANE, SUITE 106

City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: TOPILYER, BORIS

Address: 12811 KENWOOD LANE, SUITE 106

City-St-Zip: FORT MYERS, FL 33907

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 02/21/2011