

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086503

FILED
Apr 10, 2012
Secretary of State

Entity Name: NORTH AMERICAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

12811 KENWOOD LANE
SUITE 106
FORT MYERS, FL 33907

New Principal Place of Business:

12811 KENWOOD LANE
SUITE 106
FORT MYERS, FL 33907 UN

Current Mailing Address:

12811 KENWOOD LANE
SUITE 106
FORT MYERS, FL 33907

New Mailing Address:

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

Name and Address of Current Registered Agent:

KREMENCHUKER, LEONID
12811 KENWOOD LANE
SUITE 106
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: LEONID KREMENCHUKER MGR 04/10/2012

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