2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000111994

Entity Name: NAG INVESTMENT MANAGEMENT, LLC

FILED May 01, 2010 Secretary of State

Date

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

NEW WRROLD TOWER - SUITE 801 100 N BISCAYNE BLVD MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

NEW WRROLD TOWER - SUITE 801 100 N BISCAYNE BLVD MIAMI, FL 33132

FEI Number: 26-3847289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER - SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASCIONE, NICHOLAS JR.
Address: 100 N BISCAYNE BLVD., SUITE 801

City-St-Zip: MIAMI, FL 33132

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: NICHOLAS CASCIONE MGR 05/01/2010