

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108482

FILED
Apr 12, 2011
Secretary of State

Entity Name: NORTH INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

90 SW THIRD STREET
UNIT 5
MIAMI, FL 33131

New Principal Place of Business:

90 SW THIRD STREET
RETAIL UNIT #5
MIAMI, FL 33131

Current Mailing Address:

260 CRANDON BLVD
32 PMB 201
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 27-1352131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO MGRM
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O JR.
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAVNE, FL 33149 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: HUBERTO O RINALDI 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, HUMBERTO SR.
Address: 260 CRANDON BLVD SUITE 32 PMB 201
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: RINALDI, HUMBERTO O JR.
Address: 260 CRANDON BLVD SUITE 32 PMB 201
City-St-Zip: KEY BISCAVNE, FL 33149

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: HUBERTO RINALDI MGRM 04/12/2011

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