

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108482

FILED
Mar 07, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

90 SW 3RD ST
RETAIL UNIT #5
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

90 SW 3RD ST
RETAIL UNIT #5
MIAMI, FL 33130

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 O JR.
260 CRANDON BLVD
SUITE 32 PMB 201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O JR.
90 SW 3RD ST
RETAIL UNIT #5
MIAMI, FL 33130 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: HUMBERTO O RINALDI

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, HUMBERTO
Address: 90 SW 3RD ST SUITE CU 5
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: RINALDI, HUMBERTO O
Address: 90 SW 3RD ST SUITE CU 5
City-St-Zip: MIAMI, FL 33130

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: HUMBERTO RINALDI

MGRM

03/07/2012

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