

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040401

FILED
Feb 09, 2012
Secretary of State

Entity Name: NAT INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418 FL

New Principal Place of Business:

129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 FL

Current Mailing Address:

12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418 FL

New Mailing Address:

129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 FL

FEI Number: 27-2360038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGILEVSKY, NATALIA
12 MARTINIQUE COVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MOGILEVSKY, NATALIA
129 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 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: NATALIA MOGILEVSKY

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOGILEVSKY, NATALIA
Address: 129 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: IZHAK, SHLOMO B
Address: 9590 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 FL

Title: MGRM
Name: MOGILEVSKY, ILIA
Address: 9590 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 FL

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: NATALIA MOGILEVSKY

MGR

02/09/2012

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