

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045143

FILED
Apr 24, 2012
Secretary of State

Entity Name: NORTH AMERICAN ASSET MANAGEMENT LLC

Current Principal Place of Business:

1001 WEST CYPRESS CREEK RD, STE. 107
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 WEST CYPRESS CREEK RD, STE. 107
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-1951069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BETHEL, ALEXI
1001 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: ALEXI BETHEL

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETHEL, ALEXI
Address: 1001 WEST CYPRESS CREEK, STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: LABADIE, STEVEN
Address: 1001 WEST CYPRESS CREEK, STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S
Name: BETHEL, ALEXI
Address: 1001 WEST CYPRESS CREEK, STE. 107
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ALEXI BETHEL

MGR

04/24/2012

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