

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002904

FILED
Jan 31, 2011
Secretary of State

Entity Name: NORTH AMERICAN HOLDINGS AND INVESTMENTS, L.L.C.

Current Principal Place of Business:

1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33301

New Principal Place of Business:

Current Mailing Address:

1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33301

New Mailing Address:

FEI Number: 65-0893231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, GARY
1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RACK, GARY
Address: 1182 E. NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 33301

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: GARY RACK

MGRM

01/31/2011

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