2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002904

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

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0893231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RACK, GARY

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

GV GLOBAL INVESTMENT HOLDINGS, LLLP
1182 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33301 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: GARY RACK 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GV GLOBAL INVESTMENT HOLDINGS, LLLP

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 Statues.

SIGNATURE: GARY RACK M 02/07/2012