

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002904

FILED
Feb 07, 2012
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:

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 Statutes.

SIGNATURE: GARY RACK

M

02/07/2012

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