## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

## Jan 22, 2007 8:00 am Secretary of State DOCUMENT # L99000003325 01-22-2007 90151 006 \*\*\*\*50.00 NORTHWAY INVESTMENTS LLC 60004661 Principal Place of Business Mailing Address 601 W 182ND ST 1 FINANCIAL PLAZA NEW YORK, NY 10033 STE 2001 FORT LAUDERDALE, FL 33394 2. Principal Place of Business - No P.O. Box # 210 718<sup>+</sup> Styce+ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number 65-0929609 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIOTRKOWSKI, JOEL S Street Address (P.O. Box Number is Not Acceptable) 317 71ST STREET. MIAMI BEACH, FL 33141 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Addition TITLE Deleje TITLE ☐ Change DISHÍ, AVÍ NAME NAME STREET ADDRESS 601 W. 182ND STREET STREET ADDRESS New YOK, NY 10033 NEW YORK, NY CITY-ST-ZIP CITY-S1-ZIP Delete TITLE TITLE ☐ Addition yenezkel, Haim HAIM, YEHEZKEL STREET ADDRESS 201-71ST STREET SUITE #309 STREET ADDRESS MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the feceiver or trustop engagement to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED