2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# L02000020090

Entity Name: NEW NORTH AMERICA, LLC

Current Principal Place of Business:

11205 SW 111TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O PATRICIA BELLO
1 HARBORSIDE PLACE, APT 348
JERSEY CITY, NJ 07311

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: BELLO, PAULO S
Address: 11205 SW 111TH ST
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: BELLO, MARIA AUGUSTA T
Address: 11205 SW 111TH ST
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: BELLO, PATRICIA
Address: 1 HARBORSIDE PLACE, APT 348
City-St-Zip: JERSEY CITY, NJ 07311

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: PATRICIA BELLO MGR 01/16/2012

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