

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006565

Entity Name: 321 NORTH, LLC

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

8181 WEST BROWARD BLVD  
SUITE 380  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8181 WEST BROWARD BLVD  
SUITE 380  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 26-0574675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BECKER AND POLIAKOFF  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312 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: CHEN, WEI  
Address: 8181 WEST BROWARD BLVD, SUITE 380  
City-St-Zip: PLANTATION, FL 33324

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: WEI CHEN

MGR

03/21/2012

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