

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098215

Entity Name: 15050 NORTH MIAMI, LLC

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

8600 8TH AVE.
MONTREAL, QC H1Z 2W4 CA

New Principal Place of Business:

Current Mailing Address:

8600 8TH AVE.
MONTREAL, QC H1Z 2W4 CA

New Mailing Address:

FEI Number: 90-0612534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, LOUIS
16047 COLLINS AVE.
#2103
SUNNY ISLES BEACH, FL 33160 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: HASSAN, GEORGE
Address: 8600 8TH AVE.
City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

Title: MGR
Name: COLA, LOUIS
Address: 8600 8TH AVE.
City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

Title: MGR
Name: COLA, JACK
Address: 8600 8TH AVE.
City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

Title: MGR
Name: COLA, PHILIP
Address: 8600 8TH AVE.
City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

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: GEORGE HASSAN

MGR

03/17/2012

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