

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117561

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** NORTH POLE INVESTMENTS, LLC.

**Current Principal Place of Business:**

671 NE 195 ST.  
APT. # 106  
MIAMI, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 143957  
CORAL GABLES, FL 3 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SEACOAST 901, LLC.  
5151 COLLINS AVE  
APT. 901  
MIAMI BEACH, FL 33140 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:** MGRM  
**Name:** GRELA, MARIA DEL CARM  
**Address:** 671 NE 195 ST., APT. # 106  
**City-St-Zip:** MIAMI, FL 33179 US

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:** MARIA DEL CARMEN GRELA

MGRM

04/24/2011

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