2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020090

Entity Name: NEW NORTH AMERICA, LLC

Current Principal Place of Business:

10900 SW 112 AVENUE MIAMI, FL 33176

Current Mailing Address:

C/O PATRICIA BELLO 11625 SW 108 TERRACE MIAMI, FL 33176 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jan 29, 2021

Secretary of State

5260823935CC

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134 US

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:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

BELLO, PAULO S Name BELLO, MARIA AUGUSTA T

Title

Address 10900 SW 112 AVENUE Address 10900 SW 112 AVENUE

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title MGR

Name BELLO, PATRICIA

Address 11625 SW 108 TERRACE

SIGNATURE: PATRICIA BELLO

City-State-Zip: MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

MGR

01/29/2021 Date