

2016 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
1020 MERIDIAN AVENUE 713
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------------|-----------------|------------------------|
| Title | MGR | Title | MGR |
| Name | BELLO, PAULO S | Name | BELLO, MARIA AUGUSTA T |
| 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 | 1020 MERIDIAN AVENUE 713 | | |
| City-State-Zip: | MIAMI BEACH FL 33139 | | |

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.

SIGNATURE: PATRICIA BELLO

MGR

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date