

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006317

Entity Name: NORTHERN SUNSHINE, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 13-4242084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELIAS, BRIAN D ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: BRIAN D. ELIAS

01/28/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COUREY, STEPHEN
Address 4505 COUSENS STREET
City-State-Zip: MONTREAL QUEBEC H4S 1X5

Title MGR
Name AWAD, ANTOINE
Address 13, BOUL. PRINCESSE CHARLOTTE
City-State-Zip: MONACO 98000

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: STEPHEN COUREY

MGR

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date