2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059314

Entity Name: NORTH ANDREW, LLC

Owner Drive in all Diagons of Decimans

Current Principal Place of Business:

1001 BRICKELL BAY DR SUITE 1800 MIAMI, FL 33131

Current Mailing Address:

C/O MARCELL FELIPE 1001 BRICKELL BAY DR SUITE 1800 MIAMI, FL 33131 US

FEI Number: 20-5021077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE PA 1001 BRICKELL BAY DR SUITE 1800 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC3707690686

Authorized Person(s) Detail:

Title MGR Title MGR

Name LACK, GRAEME R Name LACK, JAYNE M

Address 1001 BRICKELL BAY DR. STE 1800 Address 1001 BRICKELL BAY DR. STE 1800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: GRAEME LACK MGR 04/28/2015