

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059314

**FILED
Apr 17, 2014
Secretary of State
CC5591093229**

Entity Name: NORTH ANDREW, LLC

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

Authorized Person(s) Detail :

Title MGRM
Name LACK, GRAEME R
Address 1001 BRICKELL BAY DR. STE 1800
City-State-Zip: MIAMI FL 33131

Title MGRM
Name LACK, JAYNE M
Address 1001 BRICKELL BAY DR. STE 1800
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 R. LACK

MGR

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date