

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006565

Entity Name: 321 NORTH, LLC

Current Principal Place of Business:

8181 WEST BROWARD BLVD
SUITE 380
PLANTATION, FL 33324

Current Mailing Address:

8181 WEST BROWARD BLVD
SUITE 380
PLANTATION, FL 33324

FEI Number: 26-0574675

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKER AND POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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
Name CHEN, WEI
Address 8181 WEST BROWARD BLVD, SUITE
380
City-State-Zip: PLANTATION FL 33324

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHEN WEI

MGR

03/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date