

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121466

Entity Name: 1009 NORTH, LLC

Current Principal Place of Business:

12108 LYMESTONE WAY
HOLLYWOOD, FL 33026

Current Mailing Address:

12108 LYMESTONE WAY
HOLLYWOOD, FL 33026

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOYRA, JOSE LESQ.
5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126 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 HASSETT, TIMOTHY
Address 12108 LYMESTONE WAY
City-State-Zip: HOLLYWOOD FL 33026

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: TIMOTHY A. HASSETT

MANAGER

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date