

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117561

**Entity Name:** NORTH POLE INVESTMENTS, LLC.

**Current Principal Place of Business:**

5161 COLLINS AVENUE  
UNIT 505  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
STE 1024  
MIAMI BEACH, FL 33139 US

**FEI Number:** 27-3935025

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BARBUSCIO, LEANDRO R  
2699 S BAYSHORE DRIVE  
SUITE 300  
MIAMI BEACH, FL 33133 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:** LEANDRO R BARBUSCIO

07/16/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name GRELA, MARIA DEL CARM  
Address 5161 COLLINS AVENUE UNIT 505  
City-State-Zip: MIAMI BEACH FL 33140

*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:** MARIA DEL CARMEN GRELA

MANAGER

07/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date