2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117561

Entity Name: NORTH POLE INVESTMENTS, LLC.

Current Principal Place of Business:

2699 S BAYSHORE DRIVE STE 300 MIAMI, FL 33139

Current Mailing Address:

2699 S BAYSHORE DRIVE STE 300 MIAMI, 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 04/26/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name GRELA, MARIA DEL CARM
Address 2699 S BAYSHORE DRIVE

STE 300

City-State-Zip: MIAMI FL 33139

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: MARIA DEL CARMEN GRELA MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2019 Date

FILED Apr 26, 2019

Secretary of State

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