2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117561

Entity Name: NORTH POLE INVESTMENTS, LLC.

Current Principal Place of Business:

3310 MARY STREET STE 501 MIAMI, FL 33133 FILED
Jun 28, 2020
Secretary of State
3321582064CC

Current Mailing Address:

3310 MARY STREET STE 501 MIAMI, FL 33133 US

FEI Number: 27-3935025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBUSCIO, LEANDRO R 3310 MARY STREET STE 501 MIAMI, 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 06/28/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name GRELA, MARIA DEL CARM

Address 3310 MARY STREET

STE 501

City-State-Zip: MIAMI FL 33133

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 MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

06/28/2020 Date