

2015 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

02/11/2015

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

SIGNATURE: GRELA , MARIA DEL CARM

TITLE MGRM

02/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date