

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000226868

**Entity Name:** AP PASSION NEW NORTH LLC**Current Principal Place of Business:**18851 N.E. 29TH AVE., STE. 601  
AVENTURA, FL 33180**Current Mailing Address:**18851 N.E. 29TH AVE., STE. 601  
AVENTURA, FL 33180 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PEISACH, ALBERTO  
18851 N.E. 29TH AVE., STE. 601  
AVENTURA, FL 33180 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	PEISACH, ALBERTO
Address	18851 N.E. 29TH AVE., STE. 601
City-State-Zip:	AVENTURA FL 33180

Title	MGR
Name	PEISACH, GAY
Address	18851 N.E. 29TH AVE., STE. 601
City-State-Zip:	AVENTURA FL 33180

Title	MGR
Name	PEISACH, TATIANA
Address	18851 N.E. 29TH AVE., STE. 601
City-State-Zip:	AVENTURA FL 33180

Title	MGR
Name	PEISACH, MIKE
Address	18851 N.E. 29TH AVE., STE. 601
City-State-Zip:	AVENTURA FL 33180

Title	MGR
Name	PEISACH, LEON
Address	18851 N.E. 29TH AVE., STE. 601
City-State-Zip:	AVENTURA FL 33180

*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:** ALBERTO PEISACH**MANAGER****04/14/2021**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date