

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004134

Entity Name: CAMPANELLA MARKETPLACE NORTH, LLC

Current Principal Place of Business:

13206 ADMIRAL AVENUE
UNIT G
MARINA DEL REY, CA 90292

Current Mailing Address:

13206 ADMIRAL AVENUE
UNIT G
MARINA DEL REY, CA 90292

FEI Number: 22-2423599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAROTHERS, C.GRAHAM ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA FL 33602 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 MGRM
Name CAMPANELLA, JOSEPH W
Address 13206 ADMIRAL AVENUE, UNIT G
City-State-Zip: MARINA DEL REY CA 90292

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: JOSEPH W CAMPANELLA

OWNER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date