

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030068

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: AC NORTH INVESTMENT, L.L.C.

## Current Principal Place of Business:

550 BILTMORE WAY PH-2A  
CORAL GABLES, FL 33134

## New Principal Place of Business:

6205 BLUE LAGOON DRIVE  
SUITE 350  
MIAMI, FL 33126

## Current Mailing Address:

550 BILTMORE WAY PH-2A  
CORAL GABLES, FL 33134

## New Mailing Address:

6205 BLUE LAGOON DRIVE  
SUITE 350  
MIAMI, FL 33126

FEI Number: 13-4221097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMONTI, SERGIO  
550 BILTMORE WAY PH-2A  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LIMONTI, SERGIO  
6205 BLUE LAGOON DRIVE  
350  
MIAMI, FL 33126 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PAGANI, LUIS A  
Address: 6205 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: NOVOA, MARIA EUGENIA  
Address: 3205 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this 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.

SIGNATURE: SERGIO LIMONTI

MGR

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date