

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006565

Entity Name: 321 NORTH, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

321 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

321 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

8181 W BROWARD BLVD SUITE 380
PLANTATION, FL 33324

FEI Number: 26-0574675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BECKER AND POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: RYAN PINDER

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DU, ZHENZENG
Address: 321 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: CHEN, WEI
Address: 321 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, WEI
Address: 321 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WEI CHEN

MGR

03/04/2008

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