

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009525

FILED
Apr 03, 2012
Secretary of State

Entity Name: NORTH SHORE TRIPLEX, LLC

Current Principal Place of Business:

5757 COLLINS AVENUE, UNIT 1703
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVENUE, UNIT 1703
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4165027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JESUS
5757 COLLINS AVENUE, UNIT 1703
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, JESUS

Address: 5757 COLLINS AVENUE, UNIT 1703

City-St-Zip: MIAMI BEACH, FL 33140

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: JESUS R FERNANDEZ

PRES

04/03/2012

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