

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017066

Entity Name: WAY NORTH LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE
1902
MIAMI, FL 33129

New Principal Place of Business:

2125 NW 86 AVE
MIAMI, FL 33122

Current Mailing Address:

1643 BRICKELL AVENUE
1902
MIAMI, FL 33129

New Mailing Address:

2125 NW 86 AVE
MIAMI, FL 33122

FEI Number: 26-4361765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUJITA, DANIEL
1643 BRICKELL AVENUE
1902
MIAMI, FL 33129 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: MGR
Name: FUJITA, DANIEL
Address: 1643 BRICKELL AVE APT 1902
City-St-Zip: MIAMI, FL 33129

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: DANIEL FUJITA

MGR

04/25/2012

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