

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117561

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH POLE INVESTMENTS, LLC.

Current Principal Place of Business:

671 NE 195 ST.
APT. # 106
MIAMI, FL 33179 US

New Principal Place of Business:

5161 COLLINS AVENUE
UNIT 505
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 143957
CORAL GABLES, FL 3 US

New Mailing Address:

1680 MICHIGAN AVENUE
STE 1024
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEACOAST 901, LLC.
5151 COLLINS AVE
APT. 901
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEVEL 5 SERVICES INC
1680 MICHIGAN AVENUE
SUITE 1024
MIAMI BEACH, FL 33139 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: SAMUEL STRAUCH

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRELA, MARIA DEL CARM
Address: 5161 COLLINS AVENUE UNIT 505
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: MARIA DEL CARMEN GRELA

MGRM

04/30/2012

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