

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000118433

**FILED**  
**Jul 08, 2011**  
**Secretary of State**

**Entity Name:** NORTH ILSE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

220 NE 20TH TERRACE  
MIAMI, FL 33137

**New Principal Place of Business:**

2115 NE 123 STREET  
MIAMI, FL 33181

**Current Mailing Address:**

220 NE 20TH TERRACE  
MIAMI, FL 33137

**New Mailing Address:**

2115 NE 123 STREET  
MIAMI, FL 33181

**FEI Number:** 39-2077864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAVARESE, JORGE  
220 NE 20TH TERRACE  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

BAVARESE, JORGE  
2115 NE 123 STREET  
MIAMI, FL 33181 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: JORGE BAVARESE

07/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARDENAU, LUCIANO  
Address: AVENIDA 2 MUMERO 4252, APT 10  
City-St-Zip: NECOCHEA, ARGENTINA, XX XX

Title: MGR  
Name: GASTON CARDENAU, PEDRO  
Address: RIVERA 620 ENTRE 513 Y 515  
City-St-Zip: QUEQUEN, ARGENTINA, XX XX

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: LUCIANO CARDENAU

MGR

07/08/2011

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