

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118641

FILED
Mar 16, 2012
Secretary of State

Entity Name: NORTH SEA LUMB INVESTMENTS, L.L.C.

Current Principal Place of Business:

2115 NE 123 ST
MIAMI, FL 33181

New Principal Place of Business:

7501 EAST TREASURE DRIVE
5S
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2115 NE 123 ST
MIAMI, FL 33181

New Mailing Address:

7501 EAST TREASURE DRIVE
5S
NORTH BAY VILLAGE, FL 33141

FEI Number: 33-1220198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVARESE, JORGE
2115 NE 123 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAVARESE, JORGE
7501 EAST TREASURE DRIVE
5-S
NORTH BAY VILLAGE, FL 33141 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

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 343 LOTUS LLC
Address: 7501 EAST TREASURE DRIVE #5S
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JORGE BAVARESE

AGNT

03/16/2012

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