### 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L15000020842

Entity Name: NORTH INVESTMENTS USA, LLC

### **Current Principal Place of Business:**

21209 NE 38TH AVENUE AVENTURA, FL 33180

# **Current Mailing Address:**

21209 NE 38TH AVENUE AVENTURA, FL 33180

# FEI Number: 47-3104151

# Name and Address of Current Registered Agent:

TANGO MANAGEMENT SERVICES LLC 21209 NE 38TH AVENUE AVENTURA, FL 33180 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: KEVIN WAISSMANN

Electronic Signature of Registered Agent

### Authorized Person(s) Detail :

Title MGR Name TANGO MANAGEMENT SERVICES, LLC 21209 NE 38TH AVENUE Address City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2018 Secretary of State CC7507992670

Certificate of Status Desired: No

01/24/2018

Date

01/24/2018 Date