2019 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 Certificate of Status Desired: No

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 02/08/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name TANGO MANAGEMENT SERVICES,

LLC

Address 21209 NE 38TH AVENUE 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.

SIGNATURE: TANGO MANAGEMENT SERVICES LLC

MGR

02/08/2019

Date

FILED Feb 08, 2019

Secretary of State

5329270066CC

Electronic Signature of Signing Authorized Person(s) Detail

Date