

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001207

Entity Name: 8890 104 OF VERO, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1900 DUNDAS STREET WEST
SUITE 245
MISSISSAUGA, ON L5K 1P9 CA

New Principal Place of Business:

Current Mailing Address:

1900 DUNDAS STREET WEST
SUITE 245
MISSISSAUGA, ON L5K 1P9 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR.
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OUGHTRED, WILLIAM
Address: 1900 DUNDAS STREET WEST, SUITE 245
City-St-Zip: MISSISSAUGA, ON L5K 1P9 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM OUGHTRED MGRM 01/07/2009

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