

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120215

FILED
Apr 15, 2010
Secretary of State

Entity Name: 831-845 N. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

748 RUE MARIE-REINE-CLERMONT
LAVAL, QUEBEC H7X3Y2
CANADA, XX

New Principal Place of Business:

748 RUE MARIE-REINE-CLERMONT
LAVAL, QUEBEC, H7X 3Y2, QC CANADA XX

Current Mailing Address:

748 RUE MARIE-REINE-CLERMONT
LAVAL, QUEBEC H7X3Y2
CANADA, XX

New Mailing Address:

748 RUE MARIE-REINE-CLERMONT
LAVAL, QUEBEC, H7X 3Y2, QC CANADA XX

FEI Number: 27-1519505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS ESQUIRE
C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD., SUITE 1600
MIAMI, FL 33131 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: MGR
Name: DIDICAL, MICHAEL
Address: 748 RUE MARIE-REINE-CLERMONT
City-St-Zip: LAVAL, QUEBEC, CANADA, 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: MICHAEL DIDICAL

MGR

04/15/2010

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