

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120215

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

FILED  
Apr 05, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

04/05/2012

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