2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2012
Secretary of State

DOCUMENT# L11000007865

Entity Name: 15050 NORTH MIAMI SPECIAL MEMBER LLC

Current Principal Place of Business:

8600 8TH AVENUE
MONTREAL, QUEBEC HIZ 2W4,

New Principal Place of Business:

1368 GREENE AVENUE
WESTMOUNT,, QC H3Z 2B1 CA

Current Mailing Address:

8600 8TH AVENUE
MONTREAL, QUEBEC HIZ 2W4,

New Mailing Address:

1368 GREENE AVENUE
WESTMOUNT,, QC H3Z 2B1 CA

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

Name and Address of Current Registered Agent:

COLA, LOUIS
16047 COLLINS AVENUE #2103
SUNNY ISLES BEACH, FL 33160 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: HASSAN, GEORGE
Address: 1368 GREENE AVE
City-St-Zip: WESTMOUNT,, QC H3Z 2B1 CA

Title: MGR
Name: COLA, LOUIS
Address: 1368 GREENE AVE
City-St-Zip: WESTMOUNT,, QC H3Z 2B1 CA

Title: MGR
Name: COLA, JACK
Address: 1368 GREENE AVE
City-St-Zip: WESTMOUNT,, QC H3Z 2B1 CA

Title: MGR
Name: COLA, PHILIP
Address: 1368 GREENE AVE
City-St-Zip: WESTMOUNT,, QC H3Z 2B1 CA

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 Statues.

SIGNATURE: GEORGE HASSAN MGR 07/23/2012

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