

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097110

Entity Name: 4475 N OCEAN BLVD #105, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

101 GARFIELD AVE.
TORONTO ONTARIO
CANADA M4T 1G2, CA

New Principal Place of Business:

101 GARFIELD AVE.
TORONTO ONTARIO, XX M4T 1G2 CA

Current Mailing Address:

101 GARFIELD AVE.
TORONTO ONTARIO
CANADA M4T 1G2, CA

New Mailing Address:

101 GARFIELD AVE.
TORONTO ONTARIO, XX M4T 1G2 CA

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

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: D
Name: NADHERNY, SARA MS.
Address: 101 GARFIELD AVE.
City-St-Zip: TORONTO ONTARIO, XX M4T 1G2 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 Statutes.

SIGNATURE: SARAH NADHERNY D. 01/25/2012

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