2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142529

Entity Name: THE ASLAN GROUP, LLC

Current Principal Place of Business:
SUITE 307, 23-845 DAKOTA STREET
WINNIPEG, MB CANADA, R2M 5M3, XX

New Principal Place of Business:
1420 CELEBRATION BLVD
SUITE 222
CELEBRATION, FL 34747 US

Current Mailing Address:
30 ORCHARD LANE
WINNIPEG, MB, CANADA R2J 3C5, XX

New Mailing Address:
1420 CELEBRATION BLVD
SUITE 222
CELEBRATION, FL 34747 US

FEI Number: 99-0371836 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent:
CFRA, LLC
100 SOUTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 US

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
Name: GRAY, KEVIN
Address: SUITE 307, 23-845 DAKOTA STREET
City-St-Zip: WINNIPEG, MB CANADA, R2M 5M3, 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: KEVIN GRAY MGRM 03/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date