

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101517

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: 35 FORT ROYAL ISLE, LLC.

## Current Principal Place of Business:

29 RANGEMORE ROAD  
TORONTO, ONTARIO, CANADA, -- M8252H8

## New Principal Place of Business:

29 RANGEMORE ROAD  
TORONTO, ONTARIO, CANADA, -- M8Z5H8

## Current Mailing Address:

29 RANGEMORE ROAD  
TORONTO, ONTARIO, CANADA, -- M8252H8

## New Mailing Address:

29 RANGEMORE ROAD  
TORONTO, ONTARIO, CANADA, -- M8Z5H8

FEI Number: 98-0603566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MILLER, KAGAN, RODRIGUEZ & SILVER, PL  
201 ALHAMBRA CIRCLE  
802  
CORAL GABLES, FL 33183 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: MGRM ( ) Delete  
Name: KENALTY, CHRIS  
Address: 29 RANGEMORE ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8252H8

Title: MGRM ( ) Delete  
Name: GORDON, MIRIAM  
Address: 29 RANGEMORE ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8252H8

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KENALTY, CHRIS  
Address: 29 RANGEMORE ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8Z5H8

Title: MGRM (X) Change ( ) Addition  
Name: GORDON, MIRIAM  
Address: 29 RANGEMORE ROAD  
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8Z5H8

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRIS KENALTY

MGRM

06/30/2009

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