

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101517

FILED
Jan 06, 2010
Secretary of State

Entity Name: 35 FORT ROYAL ISLE, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

29 RANGEMORE ROAD
TORONTO, ONTARIO, CANADA, -- M8Z 5H8

Current Mailing Address:

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

New Mailing Address:

29 RANGEMORE ROAD
TORONTO, ONTARIO, CANADA, -- M8Z 5H8

FEI Number: 98-0603566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: KENALTY, CHRIS
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8Z 5H8

Title: MGRM
Name: GORDON, MIRIAM
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA, -- M8Z 5H8

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: CHRISTOPHER KENALTY

MGRM

01/06/2010

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