

2014 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A13000000381

Entity Name: LANTHIER HOLDINGS U.S.A., LTD.

Current Principal Place of Business:

1255 RUE DU SQUARE-PHILLIPS
SUITE 612
MONTREAL, QC H3B 3-G1

Current Mailing Address:

1255 RUE DU SQUARE-PHILLIPS
SUITE 612
MONTREAL, QC H3B 3-G1 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 S. BISCAYNE BLVD.
SUITE 3200
MIAMI, FL 33131 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

General Partner Detail :

Document # F13000003077
Name 8449864 CANADA, INC.
Address 1255 RUE DU SQUARE-PHILLIPS,
SUITE 612
City-State-Zip: MONTREAL QC H3B 3-G1

I hereby certify that the information indicated on this report or supplemental 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 general partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELAND RUSSIN & BUDWICK

REGISTERED AGENT

01/15/2014

Electronic Signature of Signing General Partner Detail

Date