2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001207

Entity Name: 8890 104 OF VERO, LLC

Current Principal Place of Business:

1900 DUNDAS STREET WEST SUITE 245 MISSISSAUGA, ONTARIO L5K 1P9

Current Mailing Address:

1900 DUNDAS STREET WEST SUITE 245 MISSISSAUGA, ON L5K 1-P9 CA

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

COLLINS, GEORGE GJR. 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 OUGHTRED, WILLIAM

 Address
 1900 DUNDAS STREET WEST, SUITE 245

 City-State-Zip:
 MISSISSAUGA ON L5K 1-P9

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: WILLIAM OUGHTRED

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 27, 2015 Secretary of State CC1396628070

Certificate of Status Desired: No

Date

01/27/2015 Date