

2013 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

Certificate of Status Desired: No

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

_____ Date

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM OUGHTRED

PRESIDENT

03/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date