

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001207

Entity Name: 8890 104 OF VERO, LLC

Current Principal Place of Business:

2140 WINSTON PARK DRIVE
SUITE 28
OAKVILLE, ONTARIO L6H 5V5

Current Mailing Address:

2140 WINSTON PARK DRIVE
SUITE 28
OAKVILLE, ONTARIO L6H 5V5 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 2140 WINSTON PARK DRIVE
SUITE 28
City-State-Zip: OAKVILLE ONTARIO L6H 5V5

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.

SIGNATURE: WILLIAM OUGHTRED

PRESIDENT

02/17/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date