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

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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

FILED Feb 17, 2016

Secretary of State

CC7562946836

Authorized Person(s) Detail:

Title MGRM

Name OUGHTRED, WILLIAM

Address 2140 WINSTON PARK DRIVE

SUITE 28

City-State-Zip: OAKVILLE ONTARIO L6H 5V5

SIGNATURE: WILLIAM OUGHTRED

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/17/2016

Date