2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118419

Entity Name: TRIPLE BELL HOLDINGS LLC

Current Principal Place of Business:

14875 BAYVIEW AVENUE AURORA. ON L4G 3-G8

Current Mailing Address:

#2-95 ERIC T SMITH WAY AURORA, ON L4G 0Z6 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 29, 2021

Secretary of State

9510477690CC

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGER

NameTRIPLE BELL HOLDINGS LIMITEDNameSTRONACH, BELINDAAddress14875 BAYVIEW AVENUEAddress14875 BAYVIEW AVENUECity-State-Zip:AURORAL4G 3-G8City-State-Zip:AURORAL4G 3-G8

TitleMANAGERTitleMANAGERNameSTRONACH, ELFRIEDENameROGERS, MIKE

Address 14875 BAYVIEW AVENUE Address #2-95 ERIC T SMITH WAY

City-State-Zip: AURORA 14G 3-G8 City-State-Zip: AURORA ON L4G 0Z6

City-State-Zip: AURORA L4G 3-G8 City-State-Zip: AUF

Title MANAGER
Name CHAPIN. COLIN

Address #2-95 ERIC T SMITH WAY

City-State-Zip: AURORA L4G 0Z6

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: MIKE ROGERS MANAGER 04/29/2021