

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120215

Entity Name: 831-845 N. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

748 MARIE REINE CLERMONT
LAVAL, QUEBEC H7X 3Y2

Current Mailing Address:

748 MARIE REINE CLERMONT
LAVAL, QUEBEC H7X 3Y2 CA

FEI Number: 27-1519505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, JONI
4425 MILITARY TRAIL
106
JUPITER, FL 33458 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: JONI WILSON

04/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DIDICAL, MICHAEL
Address 748 MARIE REINE CLERMONT
City-State-Zip: LAVAL QUEBEC H7X 3Y2

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: MICHAEL DIDICAL

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date