

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097110

Entity Name: 4475 N OCEAN BLVD #105, LLC

Current Principal Place of Business:

101 GARFIELD AVE.
TORONTO ONTARIO, XX M4T 1-G2

Current Mailing Address:

101 GARFIELD AVE.
TORONTO ONTARIO, XX M4T 1-G2 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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 D
Name NADHERNY, SARA MS.
Address 101 GARFIELD AVE.
City-State-Zip: TORONTO ONTARIO XX M4T 1-G2

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: SARAH NADHERNY

MRS

01/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date