2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097110

Entity Name: 4475 N OCEAN BLVD #105, LLC

Current Principal Place of Business:

94 PLEASANT BLVD TORONTO ONTARIO, CANADA M4T 1J8

Current Mailing Address:

94 PLEASANT BLVD TORONTO ONTARIO, CANADA M4T 1J8 CA

FEI Number: NOT APPLICABLE

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

Authorized Person(s) Detail :

TitleDNameNADHERNY, SARA MS.Address94 PLEASANT BLVD.,City-State-Zip:TORONTO ONTARIO M4T 1-J8

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: SARAH NADHERNY

PRESIDENT

01/26/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 26, 2017 Secretary of State CC4186932558

Certificate of Status Desired: Yes

Date