2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000053867

Entity Name: 625 GRAND LLC

Current Principal Place of Business:

18 WILLIAM CARSON CRES.

SUITE 112

TORONTO, ONTARIO M2P 2G6

Current Mailing Address:

18 WILLIAM CARSON CRES.

SUITE 112

TORONTO, ONTARIO M2P 2G6 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDSAY, JOSEPH 13180 LIVINGSTON ROAD SUITE 206 NAPLES, FL 34109 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: JOSEPH LINDSAY 04/20/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BLACK, GAIL

Address 18 WILLIAM CARSON CRES., SUITE

112

City-State-Zip: TORONTO ONTARIO M2P-2G6

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: GAIL BLACK MANAGER 04/20/2017

FILED Apr 20, 2017

Secretary of State

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