

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000073243

Entity Name: LITTLE RIVER PROPERTIES LLC

Current Principal Place of Business:

420 PASSMORE AVE.
TORONTO, ONTARIO
M1V 5B1 CANADA, XX

Current Mailing Address:

420 PASSMORE AVE.
TORONTO, ONTARIO
M1V 5B1 CANADA, XX XX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVE.
TALLAHASSEE, FL 32301 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 MGR
Name POPOVSKI, JOHN
Address 420 PASSMORE AVE., TORONTO,
ONTARIO
City-State-Zip: M1V 5B1 CANADA XX

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: JOHN POPOVSKI

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date