2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000092813

Entity Name: PINECONE PROPERTIES OF CANADA, LLC

FILED
Mar 28, 2013
Secretary of State
CC5321413860

Current Principal Place of Business:

9300 CLUBSIDE CIRCLE #1108

SARASOTA, FL 34238

Current Mailing Address:

22 OVERBROOK PL TORONTO, ON M3H4P-2 CA

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF ERIC C. FLEMING, P.A. 2227 CONSTITUTION BLVD SARASOTA, FL 34231 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 MGRM Title MGRM

NameRINE, ALISANameCONIGLIO, MICHELLEAddress22 OVERBROOK PLAddress22 OVERBROOK PL

City-State-Zip: TORNONTO ON M3H4P-2 City-State-Zip: TORNONTO ON M3H4P-2

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.