2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000092813

Entity Name: PINECONE PROPERTIES OF CANADA, LLC

FILED Feb 25, 2014 Secretary of State CC8802059880

Current Principal Place of Business:

9300 CLUBSIDE CIRCLE #1108 SARASOTA, FL 34238

Current Mailing Address:

1717 AVENUE ROAD SUITE 409 TORONTO, ONTARIO M5M0A2 CA

FEI Number: 46-0610735 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:

SUITE 409

Title MGRM Title MGRM

NameRINE, ALISANameCONIGLIO, MICHELLEAddress1717 AVENUE ROADAddress1717 AVENUE ROAD

SUITE 409

City-State-Zip: TORONTO ONTARIO M5M0A2 City-State-Zip: TORONTO ONTARIO M5M0A2

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: ALISA RINE MGRM 02/25/2014