

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000102813

Entity Name: 5551 BG 11, LLC

Current Principal Place of Business:

401 CHAPEL STREET
OTTAWA, ONTARIO
K1N 7Z7 CANADA, XX

Current Mailing Address:

401 CHAPEL STREET
OTTAWA, ONTARIO
K1N 7Z7 CANADA, XX XX

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABA, RICHARD DATTY
RICHARD D. SABA, P.A.
2033 MAIN ST, STE. 303
SARASOTA, FL 34237 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 LADD, KEVAN A
Address 401 CHAPEL STREET, OTTAWA,
ONTARIO
City-State-Zip: K1N 727 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: KEVAN A. LADD

MANAGER LLC BG 11
5551

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date