

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000003250

Entity Name: 1035 ARCO DRIVE LLC

Current Principal Place of Business:

1035 ARCO DRIVE
APARTMENT #8
JACKSONVILLE, FL 32211

Current Mailing Address:

42 BONACRES AVENUE
TORONTO, ONTARIO CANADA, M1C-3H9 XX

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, ROTHSTEIN & SIEGEL, P.A.
4417 BEACH BOULEVARD, SUITE 104
JACKSONVILLE, FL 32207 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 ASIRWATHAM, VASUKIE
Address 42 BONACRES AVENUE
City-State-Zip: TORONTO ONTARIO M1C-3H9 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VASUKIE ASIRWATHAM

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date