2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000033611

Entity Name: 11976 SOUTH FLORIDA LLC

Current Principal Place of Business:

1206 DUFFERIN STREET TORONTO, ONTARIO M6H 4B9

Current Mailing Address:

1206 DUFFERIN STREET

TORONTO, ONTARIO M6H 4B9 CA

FEI Number: 46-2270735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAU, BIT KWONG 157 HAMILTON TERR WEST PALM BEACH, FL 33414 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

FILED Feb 21, 2017

Secretary of State

CC0229806318

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name TRAN, CAY Name PHUNG, TO TAM

Address 1206 DUFFERIN STREET Address 1206 DUFFERIN STREET

City-State-Zip: TORONTO M6H 4B9 City-State-Zip: TORONTO M6H 4B9

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: CAY TRAN MANAGER 02/21/2017