

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000036707

**Entity Name:** 2005/2023 CALAIS DRIVE PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

214 KING STREET WEST  
UNIT 401  
TORONTO, ONTARIO M5H3S6

**Current Mailing Address:**

214 KING WEST  
UNIT 401  
TORONTO, ONTARIO M5H 3S6 CA

**FEI Number:** 46-5202950

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAURA A. MARTINELLI, PA  
2822 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065 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  
Name NAVAS, LUIS H  
Address 214 KING STREET WEST  
UNIT 401  
City-State-Zip: TORONTO ONTARIO M5H 3S6

*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:** LUIS H NAVAS

MGRM

02/17/2017

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date