2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000112639

Entity Name: 1234 GORDON RIVER TRAIL, LLC

Current Principal Place of Business:

20 EGLINTON AVENUE WEST BOX 2059 SUITE 1306 TORONTO, ON M4R 1-K8

Current Mailing Address:

20 EGLINTON AVENUE WEST BOX 2059 SUITE 1306 TORONTO, ON M4R 1-K8 OC

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

WWMR STATUTORY AGENT, LLC 9045 STRADA STELL COURT, SUITE 400 NAPLES, FL 34109 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: JOSHUA RUDNICK

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameG.E.S. CONSTRUCTION LIMITED, INC.Address20 EGLINTON AVENUE WEST BOX
2059City-State-Zip:TORONTO ONTARIO M4R 1K8

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: G.E.S. CONSTRUCTION LIMITED, INC.	MGRM	06/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 22, 2020 Secretary of State 9173234424CC

Certificate of Status Desired: No

06/22/2020

Date

Date