

2015 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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUDNICK, JOSHUA D
WOODS, WEIDENMILLER, MICHETTI & RUDNICK, P
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name G.E.S. CONSTRUCTION LIMITED, INC.
Address 20 EGLINTON AVENUE WEST BOX
2059
City-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: JOSHUA RUDNICK

REGISTERED AGENT

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date