

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000032765

Entity Name: TEN23 HOLDINGS LLC

Current Principal Place of Business:

170 CHERRYTREE DRIVE
BRAMPTON, ONTARIO L6Y 4C7

Current Mailing Address:

170 CHERRYTREE DRIVE
BRAMPTON, ONTARIO L6Y 4C7 CA

FEI Number: 46-5002440

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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 AMBR
Name BUENAVIDES, JOHN J
Address 18 FAYWOOD DRIVE
City-State-Zip: BRAMPTON ONTARIO L6Y 4K3

Title AMBR
Name DAVID, DEAN P
Address 170 CHERRYTREE DRIVE
City-State-Zip: BRAMPTON ONTARIO L6Y 4C7

Title AMBR
Name DASILVA, FRANCISCO N
Address 124 MALTA AVE.
City-State-Zip: BRAMPTON ONTARIO L6Y 4C7

Title AMBR
Name MAAMARI, TAREK C
Address 37 MICHELLE DRIVE
City-State-Zip: WOODBRIDGE ONTARIO L4L 9V8

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: FRANCISCO N. DASILVA

AMBR

01/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date