

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000060496

Entity Name: 42914, LLC

Current Principal Place of Business:

5300 BOUL. DES GALERIES #308
QUEBEC, QUEBEC G2K 2A2

Current Mailing Address:

C/O JOHANNE MARCOUX
100 SE THIRD AVE STE 1514
FORT LAUDERDALE, FL 33394

FEI Number: 80-0970352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, ANDREW L
100 SE THIRD AVE STE 1514
FORT LAUDERDALE, FL 33394 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 TDI DEVELOPMENTS FL, INC
Address C/O J. MARCOUX, 100 SE 3RD AVE
 STE 1514
City-State-Zip: FORT LAUDERDALE FL 33394

Title MGR
Name TARDIF, JEAN
Address 5300 BOUL. DES GALERIES #308
City-State-Zip: QUEBEC QUEBEC G2K 2A2

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: JEAN TARDIF

MANAGER

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date