

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000069518

Entity Name: THE 2412 NORTH STATE ROAD 7 LLC

Current Principal Place of Business:

1563 DR. PENFIELD

#1

MONTREAL, QC, H3G 1C6 CND, OC 33313

Current Mailing Address:

19421 NE 22ND ROAD

NORTH MIAMI BEACH, FL 33179 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERETZ MALOULL, NURITH

2412 N. STATE ROAD 7

LAUDERDALE LAKES, FL 33313 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: NURITH PERETZ MALOULL

03/02/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name PERETZ, DAVID

Address 1563 DR. PENFIELD, #1

City-State-Zip: MONTREAL, QC H3G1C6 CND OC
33313

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: DAVID PERETZ

MGR

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date