

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2013
Secretary of State
CC9165114687

Entity Name: THE VILLAGE AT GULFSTREAM PARK, LLC

Current Principal Place of Business:

901 S. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 44113

Current Mailing Address:

455 MAGNA DRIVE
AURORA, ON L4G7A-9 CA

FEI Number: 13-4324206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FC GULFSTREAM PARK INC.
Address 901 S. FEDERAL HWY
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGRM
Name GPRA COMMERCIAL ENTERPRISE,
INC.
Address 455 MAGNA DRIVE
City-State-Zip: AURORA, ONTARIO CANAD-A

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN SIMONETTI

**CHIEF FINANCIAL
OFFICER**

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date