

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007858

Entity Name: 491 ONTARIO STREET LLC

Current Principal Place of Business:

66 CARRIAGE HILL EAST
WILLIAMSVILLE, NY 14221

Current Mailing Address:

66 CARRIAGE HILL EAST
WILLIAMSVILLE, NY 14221

FEI Number: 16-1510722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GULLO, RUSSELL J
15400 GULF BLVD. #704
MADEIRA BEACH, FL 33708 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 BARANYI, SHAWN
Address 66 CARRIAGE HILL EAST
City-State-Zip: WILLIAMSVILLE NY 14221

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: SHAWN BARANYI

OWNER/MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date