

**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