

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008806

Entity Name: GRAND CYPRESS ACQUISITION LLC

Current Principal Place of Business:

2200 VILLA VERANO WAY
KISSIMMEE, FL 34744

Current Mailing Address:

1801 - 3300 BLOOR ST WEST
WEST TOWER
TORONTO, ON M8X 2X2, XX

FEI Number: 47-2495951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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 D
Name MARIS, STEPHEN S
Address 547 UNIVERSITY DR
City-State-Zip: WOODLAND PARK CO 80863

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: STEPHEN MARIS

OFFICER

03/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date