2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002534

Entity Name: BLM FLORIDA HOLDINGS LIMITED, CORP.

Current Principal Place of Business:

349 ST. CLAIR AVENUE WEST UNIT 112 TORONTO, ONTARIO M5P1N3

Current Mailing Address:

349 ST. CLAIR AVENUE WEST UNIT 112 TORONTO, ONTARIO M5P1N3 CA

FEI Number: 98-0456328

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC. 4710 NW BOCA RATON BLVD. #101 BOCA RATON, FL 33431 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

Officer/Director Detail :

TitlePNameMILLER, BARBARA LAddress349 ST. CLAIR AVENUE WEST #112City-State-Zip:TORONTO ONTARIO M5P1N3

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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SIGNATURE: BARBARA L MILLER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2014 Secretary of State CC5667895227

Certificate of Status Desired: No

Date

Date