

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030214

Entity Name: YORK DEVELOPMENT USA LLC

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

470 DUNDAS STREET, STE. 106  
LONDON ONTARIO N6B-1W3  
CANADA,

## New Principal Place of Business:

470 DUNDAS STREET  
STE. 106  
LONDON, ON N6B1W3 CA

## Current Mailing Address:

470 DUNDAS STREET, STE. 106  
LONDON ONTARIO N6B-1W3  
CANADA,

## New Mailing Address:

470 DUNDAS STREET  
STE. 106  
LONDON, ON N6B1W3 CA

FEI Number: 04-3730974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAKIM, AARON  
9319 TIBET POINTE CIRCLE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MEDDAOUI, MICHAEL  
Address: 470 DUNDAS STREET, STE. 106  
City-St-Zip: LONDON, ON N6B 1W3 CA

I hereby certify that the information indicated on this 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.

SIGNATURE: MM

PRES

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date