

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049670

FILED
Aug 12, 2009
Secretary of State

Entity Name: UNIT 10A OCEAN VILLAS, LLC

Current Principal Place of Business:

49 BATHURST STREET
STE #201
TORONTO, ONTARIO, CA M5V2P2

New Principal Place of Business:

905 KING STREET WEST
TORONTO, ONTARIO, OC M6K3G9

Current Mailing Address:

49 BATHURST STREET
STE #201
TORONTO, ONTARIO, CA M5V2P2

New Mailing Address:

905 KING STREET WEST
TORONTO, ONTARIO, OC M6K3G9

FEI Number: 26-0240593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DR., 7TH FLOOR
MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1474659 ONTARIO, INC.
Address: 49 BATHURST STREET, #201
City-St-Zip: TORONTO ONTARIO, OC M5V 2P2 OC

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 1474659 ONTARIO, INC.
Address: 905 KING STREET WEST
City-St-Zip: TORONTO ONTARIO, OC M6K 3G9 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE IRWIN

PRES

08/12/2009

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