

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049670

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Entity Name:** UNIT 10A OCEAN VILLAS, LLC

**Current Principal Place of Business:**

905 KING STREET WEST  
TORONTO, ONTARIO, OC M6K3G9

**New Principal Place of Business:**

92 MACLENNAN AVENUE  
TORONTO, ONTARIO, OC M4T 2H5

**Current Mailing Address:**

905 KING STREET WEST  
TORONTO, ONTARIO, OC M6K3G9

**New Mailing Address:**

92 MACLENNAN AVENUE  
TORONTO, ONTARIO, OC M4T 2H5

FEI Number: 26-0240593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S. BAYSHORE DR., 7TH FLOOR  
MIAMI, FL 33143 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: MGR  
Name: 1474659 ONTARIO, INC.  
Address: 905 KING STREET WEST  
City-St-Zip: TORONTO ONTARIO, OC M6K 3G9 OC

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: GEORGE IRWIN

MGR

04/08/2010

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