

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049670

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

92 MACLENNAN AVENUE  
TORONTO, ONTARIO, OC M4T 2H5

**New Principal Place of Business:**

**Current Mailing Address:**

92 MACLENNAN AVENUE  
TORONTO, ONTARIO, OC M4T 2H5

**New Mailing Address:**

**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

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04/12/2011

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