

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117843

Entity Name: HANNA RETREAT, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

301 HOLMES AVENUE
TORONTO, ON M2N 4N2 CA

New Principal Place of Business:

Current Mailing Address:

301 HOLMES AVENUE
TORONTO, ON M2N 4N2 CA

New Mailing Address:

FEI Number: 98-0565617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG D. BLUME, P.A.
800 HARBOUR DRIVE
NAPLES, FL 34103 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: 2153901 ONTARIO LTD
Address: 301 HOLMES AVENUE
City-St-Zip: TORONTO, ON M2N 4N2 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: AMIR HANNA

DR.

03/21/2011

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