

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090057

**FILED
Mar 25, 2010
Secretary of State**

Entity Name: GAP CANADIAN HOLDINGS, LLC

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 27-0949105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 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: JIWAJI, ALTAF
Address: 23 QUINELLE DRIVE
City-St-Zip: LONDON, ON NGK 443 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: ALTAF JIWAJI MGRM 03/25/2010

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