

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090057

FILED
Apr 27, 2011
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:

330 S. PINEAPPLE AVE
106
SARASOTA, FL 34236 US

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

330 S. PINEAPPLE AVE
106
SARASOTA, FL 34236 US

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:

PIPER, ROBERT H JR
330 S. PINEAPPLE AVE
106
SARASOTA, FL 34236 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: ROBERT H. PIPER, JR.

04/27/2011

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

04/27/2011

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