

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090057

FILED
Jan 22, 2012
Secretary of State

Entity Name: GAP CANADIAN HOLDINGS, LLC

Current Principal Place of Business:

330 S. PINEAPPLE AVE
106
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

330 S. PINEAPPLE AVE
106
SARASOTA, FL 34236 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:

PIPER, ROBERT H JR
330 S. PINEAPPLE AVE
106
SARASOTA, FL 34236 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: PETER A. NEWTON MGR 01/22/2012

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