

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118419

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRIPLE BELL HOLDINGS LLC

Current Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

New Principal Place of Business:

Current Mailing Address:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3G8 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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: TRIPLE BELL HOLDINGS LIMITED PARTNERSHIP
Address: 14875 BAYVIEW AVENUE
City-St-Zip: AURORA, ON L4G 3G8 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: TRIPLE BELL HOLDINGS LIMITED PARTNERSHIP

MGRM

04/26/2012

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