2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120216

Entity Name: 821 NORTH VICTORIA PARK ROAD, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

748 RUE MARIE-REINE-CLERMONT LAVAL, QUEBEC H7X3Y2 CANADA, QC CANADA XX

Current Mailing Address: New Mailing Address:

748 RUE MARIE-REINE-CLERMONT LAVAL, QUEBEC H7X3Y2 CANADA, QC CANADA XX

FEI Number: 27-1519387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOSTRO, LOUIS ESQ. C/O SHUTTS & BOWEN LLP 201 SOUTH BISCAYNE BLVD., SUITE 1600 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIDICAL, MICHAEL

Address: 748 RUE MARIE-REINE-CLERMONT City-St-Zip: LAVAL, QUEBEC, CANADA, XX

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 Statues.

SIGNATURE: MICHAEL DIDICAL MGR 04/05/2011