

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043466

Entity Name: L&S PROPERTY VENTURES, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

53 PARKSIDE DRIVE
NEW MARKET, ON L3Y4R7 CA

New Principal Place of Business:

Current Mailing Address:

53 PARKSIDE DRIVE
NEW MARKET, ON L3Y4R7 CA

New Mailing Address:

FEI Number: 27-2913463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERT, DANIEL W
1930 HARRISON STREET
SUITE 303
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HUMBERT, DANIEL W
12 SE 7TH STREET
SUITE 606
FT LAUDERDALE, FL 33301 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:

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANG, LILY
Address: 53 PARKSIDE DRIVE
City-St-Zip: NEW MARKET, ON L3Y4R7 CA

Title: MGRM
Name: WONG, STEFFI Y
Address: 19 MUMBERSON COURT
City-St-Zip: MARKHAM, ON L6C 1Y4 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: LILY YANG

MGRM

01/09/2011

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