2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043466

Entity Name: L&S PROPERTY VENTURES, LLC

FILED Jan 05, 2012 Secretary of State

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

53 PARKSIDE DRIVE

NEW MARKET, ON L3Y4R7 CA

Current Mailing Address: New Mailing Address:

53 PARKSIDE DRIVE

NEW MARKET, ON L3Y4R7 CA

FEI Number: 27-2913463 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:

HUMBERT, DANIEL W 12 SE 7TH STREET SUITE 606 ET LAUDERDALE EL 333

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:

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 Statues.

SIGNATURE: LILY YANG MS 01/05/2012