2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098215

Entity Name: 15050 NORTH MIAMI, LLC

FILED Mar 17, 2012 Secretary of State

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

8600 8TH AVE.

MONTREAL, QC H1Z 2W4 CA

Current Mailing Address: New Mailing Address:

8600 8TH AVE.

MONTREAL, QC H1Z 2W4 CA

FEI Number: 90-0612534 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:

COLA, LOUIS 16047 COLLINS AVE. #2103

SUNNY ISLES BEACH, FL 33160 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HASSAN, GEORGE Address: 8600 8TH AVE.

City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

Title: MGR
Name: COLA, LOUIS
Address: 8600 8TH AVE.

City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

Title: MGR
Name: COLA, JACK
Address: 8600 8TH AVE.

City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX XX

Title: MGR

Name: COLA, PHILIP Address: 8600 8TH AVE.

City-St-Zip: MONTREAL, QUEBEC, H1Z 2W4, XX 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: GEORGE HASSAN MGR 03/17/2012