

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108389

FILED
Apr 10, 2012
Secretary of State

Entity Name: 2664 LINWOOD AVENUE, LLC

Current Principal Place of Business:

2664 LINWOOD AVENUE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

40 BARCLAY RD
TORONTO, ON M3H 3E1 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPLAN, ADAM D ESQ.
1109 LAVENDER CIR
WESTON, FL 33327 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: MARRAFFINO, MARIA C
Address: 40 BARCLAY RD
City-St-Zip: TORONTO, ON M3H 3E1 CA

Title: D
Name: MARRAFFINO, GIOVANNI
Address: 40 BARCLAY RD
City-St-Zip: TORONTO, ON M3H 3E1 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: MARIA CARLA MARRAFFINO

MS

04/10/2012

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