## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123718

Entity Name: NAFDOF01, LLC

FILED Apr 22, 2011 Secretary of State

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

233 KING STREET, #3 233 KING STREET NIAGARA-ON-THE-LAKE 233 KING STREET SUITE #3

ONTARIO, CANADA LOS 1JO, NIAGARA-ON-THE-LAKE, ON LOS1JO CA

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 833 POST OFFICE BOX 833

NIAGARA-ON-THE-LAKE, ON LOS1JO CA ORTARIO, CANADA LOS 1JO,

FEI Number: 27-4242410 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:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD. SUITE 1500 (WGM) 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: PANTIN, DAVID F Address: POST OFFICE BOX 833

City-St-Zip: NIAGARA-ON-THE-LAKE, ON LOS1J0 CA

Title: MGR

Name: KASLER, GIDEON M Address: POST OFFICE BOX 833

City-St-Zip: NIAGARA-ON-THE-LAKE, ON LOS1J0 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: DAVID PANTIN MGR 04/22/2011