

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124342

Entity Name: NAFDOF04, LLC

FILED  
Jun 13, 2012  
Secretary of State

## Current Principal Place of Business:

233 KING STREET  
SUITE # 3  
NIAGARA-ON-THE-LAKE, ON L0S1J CA

## Current Mailing Address:

POST OFFICE BOX 833  
NIAGARA-ON-THE-LAKE, ON L0S1J CA

## New Principal Place of Business:

ONE ST PAUL ST  
SUITE # 700  
ST CATHARINES, ON L2R7L2 CA

## New Mailing Address:

ONE ST PAUL ST  
SUITE # 700  
ST CATHARINES, ON L2R7L2 CA

FEI Number: 27-4242816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BLVD  
SUITE 1500 (WGM)  
MIAMI, FL 33131 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: MGR  
Name: PANTIN, DAVID F  
Address: ONE ST PAUL ST, STE 700  
City-St-Zip: ST CATHARINES, ON L2R7L2 CA

Title: MGR  
Name: KASLER, GIDEON M  
Address: ONE ST PAUL ST, STE 700  
City-St-Zip: ST CATHARINES, ON L2R7L2 CA

Title: MGR  
Name: WESSELS, ALBERT  
Address: ONE ST PAUL ST, STE 700  
City-St-Zip: ST CATHARINES, ON L2R7L2 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: ALBERT WESSELS

MGR

06/13/2012

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