

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129030

FILED
Apr 19, 2011
Secretary of State

Entity Name: 1187 UPPER JAMES OF FLORIDA, LLC

Current Principal Place of Business:

1187 UPPER JAMES STREET
HAMILTON, ONTARIO L9C 3B2
CANADA, XX

New Principal Place of Business:

7150 N. TAMIAMI TRL.
SARASOTA, FL 34243

Current Mailing Address:

1187 UPPER JAMES STREET
HAMILTON, ONTARIO L9C 3B2
CANADA, XX

New Mailing Address:

7150 N. TAMIAMI TRL.
SARASOTA, FL 34243

FEI Number: 99-0362809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 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: KICHI, NAVID
Address: 1187 UPPER JAMES STREET
City-St-Zip: HAMILTON, ONTARIO, CANADA, XX

Title: MGR
Name: KICHI, NAVID
Address: 7150 N. TAMIAMI TRL.
City-St-Zip: SARASOTA, FL 34243

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: NAVID KICHI

MGR

04/19/2011

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