

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: DUNDAS REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

3161 NW 125TH AVE.
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

105-3550 VICTORIA PARK AVE.
TORONTO, ON N2H2N5 CA

New Mailing Address:

3550 VICTORIA PARK AVE.
SUITE #105
TORONTO, ON M2H 2N5 CA

FEI Number: 99-0363328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: AL-WAKEEL, FAWZI
Address: 105-3550 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M2H 2N5 CA

Title: MGR
Name: HABIB, FEDA
Address: 105-3550 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M2H 2N5 CA

Title: MGR
Name: AL-WAKEEL, FATIMA
Address: 105-3550 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M2H 2N5 CA

Title: MGR
Name: HABIB, FATIN
Address: 105-3550 VICTORIA PARK AVENUE
City-St-Zip: TORONTO, ON M2H 2N5 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: FAWZI AL-WAKEEL

MGR

04/21/2011

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