

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000000026

Entity Name: 8440 PENNSYLVANIA LLC

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8440 PENNSYLVANIA AVENUE  
FORT MYERS, FL 339672900

**New Principal Place of Business:**

**Current Mailing Address:**

1345 KENDALL RD  
MISSISSAUGA, ONTARIO CANADA, L4Y 1K5 XX

**New Mailing Address:**

1345 KENDALL RD  
MISSISSAUGA, ON L4Y 1K5 CA

FEI Number: 46-0525606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AUSTIN, ARLENE F ESQ.  
6312 TRAIL BLVD.  
NAPLES, FL 34108 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: ROMANYSHYN, DANA  
Address: 1345 KENDALL ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA, L4Y 1K5 XX

Title: MGRM  
Name: ROMANYSHYN, IOSSIF  
Address: 1345 KENDALL ROAD  
City-St-Zip: MISSISSAUGA, ONTARIO, CANADA, L4Y 1K5 XX

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: DANA ROMANYSHYN

MRS

01/18/2012

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