

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001417

Entity Name: MD POTENTIALS US LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

105 PLEASANT PARK RD.
OTTAWA, ONTARIO
CANADA, K1H5M4

New Principal Place of Business:

105 PLEASANT PARK RD.
OTTAWA, ON K1H5M4 CA

Current Mailing Address:

105 PLEASANT PARK RD.
ONTARIO
OTTAWA, CANADA, K1H5M4

New Mailing Address:

105 PLEASANT PARK RD.
OTTAWA, ON K1H5M4 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, ROBERT
2585 SE 3RD ST.
POMPANO BEACH, FL 33062 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: BREECK, KAREN
Address: 105 PLEASANT PARK RD.
City-St-Zip: OTTAWA, ON K1H5M4 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: KAREN BREECK

MGRM

03/28/2012

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