

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043772

Entity Name: KELI DORE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10 HEATHER PLACE
BRAMPTON, ONTARIO, L6S 1E8 CA

New Principal Place of Business:

10 HEATHER PLACE
BRAMPTON, ON L6S 1E8 XX

Current Mailing Address:

4500 BELVEDERE ROAD
SUITE A3
WEST PALM BEACH, FL 33415 US

New Mailing Address:

10 HEATHER PLACE
BRAMPTON,, ON L6S 1E8 CA

FEI Number: 45-1624464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK MANAGEMENT SERVICES TRUST
2500 QUANTUM LAKES DR
SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MACK MANAGEMENT SERVICES TRUST
4500 BELVEDERE RD
SUITE A3
WEST PALM BEACH, FL 33415 US

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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAUCH, KEVIN
Address: 10 HEATHER PLACE
City-St-Zip: BRAMPTON, ON L6S 1E8 CA

Title: MGRM
Name: STAUCH, LISETTE
Address: 10 HEATHER PLACE
City-St-Zip: BRAMPTON, ON L6S 1E8 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: KEVIN STAUCH

MGRM

01/05/2012

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