

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062598

Entity Name: BHBR ORLANDO, LLC

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

13427 BLUE HERON BEACH DRIVE, UNIT 101
ORLANDO, FL 328216306

New Principal Place of Business:

361 CONNIE CRESCENT, SUITE 200
CONCORD, ONTARIO, L4K 5R2
CANADA, XX L4K 5R2

Current Mailing Address:

361 CONNIE CRESCENT, SUITE 200
CONCORD, ONTARIO, L4K 5R2
CANADA, XX

New Mailing Address:

361 CONNIE CRESCENT, SUITE 200
CONCORD, ONTARIO, L4K 5R2
CANADA, XX L4K 5R2

FEI Number: 45-2641355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (MTD)
ORLANDO, FL 328015403 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: 2285716 ONTARIO INC.
Address: 361 CONNIE CRESCENT, STE#200, CONCORD ON
City-St-Zip: CANADA, XX L4K 5R2

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: DESI AUCIELLO

MGR

09/11/2012

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