

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085862

FILED
Jan 19, 2012
Secretary of State

Entity Name: NAFDOF07, LLC

Current Principal Place of Business:

233 KING STREET #3
NIAGARA-ON-THE-LAKE
ONTARIO L0S 1J0 CANADA, XX

New Principal Place of Business:

233 KING STREET #3
NIAGARA-ON-THE-LAKE, ON L0S1J0 CA

Current Mailing Address:

PO BOX 833
NIAGARA-ON-THE-LAKE
ONTARIO, L0S 1J0 CANADA, XX

New Mailing Address:

PO BOX 833
NIAGARA-ON-THE-LAKE
ONTARIO, ON L0S1J0 CA

FEI Number: 45-2899054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (WGM)
MIAMI, FL 33131 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: PANTIN, DAVID
Address: 222 WEST COMSTOCK AVENUE SUITE 208
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: KASLER, GIDCON
Address: 222 WEST COMSTOCK AVENUE SUITE 208
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WESSELS, ALBERT
Address: 222 WEST COMSTOCK AVENUE SUITE 208
City-St-Zip: WINTER PARK, FL 32789

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: ALBERT WESSELS

MGR

01/19/2012

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