

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000098477

FILED
Oct 25, 2012
Secretary of State

Entity Name: VICTORIA CROWN DEVELOPMENT, LLC

Current Principal Place of Business:

1125 SE 8 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O 2950618 CANADA INC.
232 RUE TERROUX
ST. LAMBERT, QC J4R 2W3 CA

New Mailing Address:

LINE MARTIN
4 MINETONKA ROAD
SEA RANCH LAKES, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TARICH LAW FIRM P.A.
19495 BISCAYNE BOULEVARD, SUITE 301
AVENTURA, FL 33180 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: LINE MARTIN
Address: 4 MINETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: LINE MARTIN

MGR

10/25/2012

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