2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102981

Entity Name: NAFDOF09, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 KING ST 222 WEST COMSTOCK AVENUE

#3 SUITE 208

NIAGARA-ON-THE-LAKEM ORTARIO, LOS 1JO XX NIAGARA-ON-THE-LAKE, ON LOS1JO CA

Current Mailing Address: New Mailing Address:

P O BOX 833 P.O. BOX 833

NIAGARA-ON-THE-LAKE, ORTARIO, LOS 1JO XX NIAGARA-ON-THE-LAKE, ON LOS1JO CA

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD STE 1500 (WGM) MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PANTIN, DAVID

Address: 222 W COMSTOCK AVE - STE 208 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: KASLER, GIDEON

Address: 222 W COMSTOCK AVE - STE 208 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: WESSELS, ALBERT

Address: 222 W COMSTOCK AVE - STE 208 City-St-Zip: WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: ALBERT WESSELS MGR 01/19/2012