

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105677

FILED
Jan 10, 2012
Secretary of State

Entity Name: TSATAS ACQUISITIONS, LLC

Current Principal Place of Business:

1800 CHOMEDEY BLVD.
LAVAL, QUEBEC, H7T 2W3
CANADA, XX

New Principal Place of Business:

1800 BOCA RATON
100 N.MILITARY TRAIL SUITE 170
BOCA RATON, FL 33431

Current Mailing Address:

1800 CHOMEDEY BLVD.
LAVAL, QUEBEC, H7T 2W3
CANADA, XX

New Mailing Address:

1800 BOCA RATON
100 N.MILITARY TRAIL SUITE 170
BOCA RATON, FL 33431

FEI Number: 33-1222123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 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: MGRM
Name: TSATAS, EFSTATHIOS
Address: 1800 CHOMEDEY BLVD.
City-St-Zip: LAVAL, QUEBEC H7T 2W3 CANADA, XX

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: EFSTATHIOS TSATAS

PRES

01/10/2012

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