

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116539

Entity Name: TRIESS ALTAMONTE, LLC

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

515 EAST LAS OLAS BOULEVARD  
850  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2221 YONGE STREET  
606  
TORONTO, ON M4S-2-B4 CN

## New Principal Place of Business:

2221 YONGE STREET  
606  
TORONTO, ON M4S-2B4 CA

## New Mailing Address:

2221 YONGE STREET  
606  
TORONTO, ON M4S-2B4 CA

FEI Number: 44-3585653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.  
515 EAST LAS OLAS BOULEVARD  
850  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GEORGE, MORGAN JR  
450 EAST LAS OLAS BOULEVARD  
730  
FORT LAUDERDALE, FL 33301 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: GEORGE MORGAN

01/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SHIELDS, DAVID  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S-2B4 CN

Title: MEMB  
Name: FRANDA INC  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S-2B4 CA

Title: MEMB  
Name: MATERO CORPORATION  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S-2B4 CA

Title: MEMB  
Name: IGLOO ONE INC  
Address: 2221 YONGE STREET  
City-St-Zip: TORONTO, ON M4S-2B4 CA

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: DAVID SHIELDS

MNGR

01/13/2012

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