2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132039

Entity Name: MISHORIM FLORIDA LLC

FILED Jun 19, 2012 Secretary of State

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

90 EGLINGTON AVENUE EAST 90 EGLINGTON AVENUE EAST

SUITE# 800 SUITE# 800

TORONTO, ONTARIO M4P2Y3, CANADA TORONTO, ONTARIO M4P2Y3, FN CANADA FN

Current Mailing Address: New Mailing Address:

90 EGLINGTON AVENUE E. 90 EGLINGTON AVENUE E.

SUITE# 800 SUITE# 800

TORONTO, ONTARIO M4P2Y3, CANADA TORONTO, ONTARIO M4P2Y3, FN CANADA FN

FEI Number: 98-1052407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCUS, ALAN 20803 BISCAYNE BLVD. SUITE# 301 AVENTURA, FL 33180 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: BLUTRICH, GIL D
Address: 90 EGLINGTON AVENUE E.

City-St-Zip: TORONTO, ONTARIO M4P2Y3, FN CANADA FN

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: GIL BLUTRICH MGR 06/19/2012