

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135303

Entity Name: DRE (2011) (FL), LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

5450 COTE-DE-LIESSE
MONTREAL, QUEBEC,CAN H4P-1A5, XX

New Principal Place of Business:

2874 JEAN GASCON
MONTREAL, QUEBEC,CAN H4R 2T4, QC H4R 2T4 XX

Current Mailing Address:

5450 COTE-DE-LIESSE
MONTREAL, QUEBEC,CAN H4P-1A5, XX

New Mailing Address:

2874 JEAN GASCON
MONTREAL, QUEBEC,CAN H4R 2T4, QC H4R 2T4 XX

FEI Number: 99-0371535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
STE 350-N
HOLLYWOOD, FL 33021 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: DRE (2011) CORPORATION
Address: 2874 JEAN GASCON
City-St-Zip: MONTREAL, QUEBEC,CAN H4R 2T4, QC H4R 2T4 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: YARON BRAZ

MR

04/13/2012

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