

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137498

Entity Name: F.W.O.K. SIAN, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

601-36 BLUE JAYS WAY
TORONTO, ONTARIO, CANADA, ON M1M 2P6 CA

New Principal Place of Business:

601-36 BLUE JAYS WAY
TORONTO, ONTARIO, CANADA, ON M5V3T3 CA

Current Mailing Address:

601-36 BLUE JAYS WAY
TORONTO, ONTARIO, CANADA, ON M1M 2P6 CA

New Mailing Address:

601-36 BLUE JAYS WAY
TORONTO, ONTARIO, CANADA, ON M5V3T3 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322 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: MGR
Name: SCASSA, MARINA
Address: 96 BROOKLAWN AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M1M 2P6 CA

Title: MGR
Name: LAM, PAUL
Address: 96 BROOKLAWN AVENUE
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M1M 2P6 CA

Title: MGR
Name: CHOW, CONNIE
Address: 601-36 BLUE JAYS WAY
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5V 3T3 CA

Title: MGR
Name: RAPKOSKI, MICHAEL
Address: 601-36 BLUE JAYS WAY
City-St-Zip: TORONTO, ONTARIO, CANADA, ON M5V 3T3 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: MICHAEL RAPKOSKI

MGR

04/16/2012

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