

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142529

Entity Name: THE ASLAN GROUP, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

SUITE 307, 23-845 DAKOTA STREET
WINNIPEG, MB CANADA, R2M 5M3, XX XX

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 222
CELEBRATION, FL 34747 US

Current Mailing Address:

30 ORCHARD LANE
WINNIPEG, MB, CANADA R2J 3C5, XX XX

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 222
CELEBRATION, FL 34747 US

FEI Number: 99-0371836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC.
100 SOUTH ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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: GRAY, KEVIN
Address: SUITE 307, 23-845 DAKOTA STREET
City-St-Zip: WINNIPEG, MB CANADA, R2M 5M3, XX 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: KEVIN GRAY

MGRM

03/27/2012

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