2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143373

Entity Name: 6186 WINDING LAKE DRIVE, LLC

FILED Feb 22, 2012 Secretary of State

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

1955 RUE CABOT

MONTREAL, QC H4E 1E2 CA

Current Mailing Address: New Mailing Address:

1955 RUE CABOT

MONTREAL, QC H4E 1E2 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TASSELL, DAVID C 941 NORTH HIGHWAY A1A JUPITER, FL 33477 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:

Γitle: MGR

Name: GESTION DANIEL CHARBONNEAU INC

Address: 1955 RUE CABOT

City-St-Zip: MONTREAL, QC H4E 1E2 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 Statues.

SIGNATURE: GESTION DANIEL CHARBONNEAU INC

MGR

02/22/2012