

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001991

Entity Name: 20004 DELAWARE LLC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

455 MAGNA DRIVE 2ND FLOOR
AURORA, ONTARIO
CANADA L4G 7A9, XX

Current Mailing Address:

455 MAGNA DRIVE 2ND FLOOR
AURORA, ONTARIO
CANADA L4G 7A9, XX

New Principal Place of Business:

455 MAGNA DRIVE
2ND FLOOR
AURORA, ONTARIO, ON L4G 7A9

New Mailing Address:

455 MAGNA DRIVE
2ND FLOOR
AURORA, ONTARIO, ON L4G 7A9

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SG REGISTERED AGENT LLC
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: STEVEN GARELLEK

08/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLS, DENNIS
Address: 455 MAGNA DRIVE 2ND FLOOR
City-St-Zip: AURORA, ONTARIO, ON L4G 7A9

Title: MGR
Name: CAMORON, DONALD
Address: 455 MAGNA DRIVE 2ND FLOOR
City-St-Zip: AURORA, ONTARIO, ON L4G 7A9

Title: MGR
Name: LISCIO, ROCCO
Address: 455 MAGNA DRIVE 2ND FLOOR
City-St-Zip: AURORA, ONTARIO, ON L4G 7A9

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: DENNIS MILLS

MGR

08/25/2011

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