

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001991

Entity Name: 20004 DELAWARE LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

02/07/2012

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