

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041076

Entity Name: TRUE NORTH USA, LLC

Current Principal Place of Business:

225 E. STUART AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

225 E. STUART AVENUE
LAKE WALES, FL 33853 US

FEI Number: 20-0346282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERKING, EDWARD HJR.
225 E. STUART AVENUE
LAKE WALES, FL 33853 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

Authorized Person(s) Detail :

Title MGR
Name FERKING, JR., EDWARD HPRES
Address 225 EAST STUART AVENUE
City-State-Zip: LAKE WALES FL 33853

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD H. FERKING, JR.

PRESIDENT

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date