2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2015
Secretary of State
CC9357790752

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Entity Name: TRIPLE BELL HOLDINGS LLC

Current Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8

Current Mailing Address:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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	MANAGING MEMBER
Name	TRIPLE BELL HOLDINGS LIMITED
Address	14875 BAYVIEW AVENUE
City-State-Zip:	AURORA L4G 3-G8

Title	MANAGER
Name	STRONACH, ELFRIEDE
Address	14875 BAYVIEW AVENUE
City-State-Zip:	AURORA L4G 3-G8

Title	MANAGER
Name	SIMONETTI, JOHN
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G7A9

Title	MANAGER
Name	STRONACH , BELINDA
Address	14875 BAYVIEW AVENUE
City-State-Zip:	AURORA L4G 3-G8

Title	MANAGER
Name	ROGERS, MIKE
Address	455 MAGNA DRIVE
City-State-Zip:	AURORA ON L4G 7A9

Title	MANAGER
Name	OSSIP, ALON
Address	455 AURORA DRIVE
City-State-Zip:	AURORA ON L4G7A9

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: JOHN SIMONETTI MANAGER 04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date