

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000026

Entity Name: 8440 PENNSYLVANIA LLC

Current Principal Place of Business:

8440 PENNSYLVANIA AVENUE
FORT MYERS, FL 33967-2900

Current Mailing Address:

1345 KENDALL RD
MISSISSAUGA, ON L4Y-1K5 CA

FEI Number: 46-0525606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AUSTIN, ARLENE FESQ.
6312 TRAIL BLVD.
NAPLES, FL 34108 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 MGRM
Name ROMANYSHYN, DANA
Address 1345 KENDALL ROAD
City-State-Zip: MISSISSAUGA, ONTARIO, CANADA
L4Y-1K5

Title MGRM
Name ROMANYSHYN, IOSSIF
Address 1345 KENDALL ROAD
City-State-Zip: MISSISSAUGA, ONTARIO, CANADA
L4Y-1K5

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA ROMANYSHYN

MANAGER

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date