

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000055903

Entity Name: 1791 CANADA LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

FEI Number: 99-0366110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CESAR , GUERCIO
1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 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: CESAR GUERCIO

05/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER MEMBER
Name GUERCIO, OSCAR CESAR D
Address 1339 SEVEN EAGLES COURT
 APT # 101
City-State-Zip: KISSIMMEE FL 34747

Title MANAGER
Name LAMBRECHT, NORA ESTER
Address BELGRANO 187
City-State-Zip: CIPOLLETTI 8324

Title MANAGER
Name GUERCIO, SOFIA B
Address 1310 SEVEN EAGLES COURT
 APT # 102
City-State-Zip: KISSIMMEE FL 34747

Title MANAGER
Name VICTORIA, ESTRUGA
Address 1420 CELEBRATION BLVD.
 SUITE 200
City-State-Zip: CELEBRATION FL 34747

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: GUERCIO OSCAR CESAR

MANAGER MEMBER

05/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date