2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055903

Entity Name: 1791 CANADA LLC

Current Principal Place of Business:

619 CELEBRATION AV CELEBRATION, FL 34747

Current Mailing Address:

619 CELEBRATION AV CELEBRATION, FL 34747 US

FEI Number: 99-0366110

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|-------------------------|-----------------|-----------------------|
| Name | GUERCIO, OSCAR CESAR D. | Name | LAMBRECHT, NORA ESTER |
| Address | #600. 322 11TH AV SW | Address | BELGRANO 187 |
| City-State-Zip: | CALGARY AB T2R 0-C5 | City-State-Zip: | CIPOLLETTI RN 8324 |

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: GUERCIO OSCAR CESAR D.

MGRM

01/08/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 08, 2013 Secretary of State CC5936765828

Date

Certificate of Status Desired: No