2015 FLORIDA LIMITED LIABILITY COMPANY 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 01/29/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MANAGER MEMBER Title MANAGER

Name GUERCIO, OSCAR CESAR D Name LAMBRECHT, NORA ESTER

Address 1339 SEVEN EAGLES COURT Address BELGRANO 187

APT # 101

City-State-Zip: CIPOLLETTI 8324

Title MANAGER

Name GUERCIO, SOFIA B

Address 1310 SEVEN EAGLES COURT

APT # 102

City-State-Zip: KISSIMMEE 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 D

MANAGER MEMBER

01/29/2015

FILED Jan 29, 2015

Secretary of State

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