2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004436

Entity Name: TOMCO FLORIDA INVESTMENTS LLC

Current Principal Place of Business:

9100 SAMPLE ROAD WEST SUITE 602 CORAL SPRINGS, FL 33065

Current Mailing Address:

8500 BOUL GOUIN EST

MONTREAL, QUEBEC H1E1C2 CA

FEI Number: 37-1660395 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

9147-0260 QUEBEC INC 9100 SAMPLE ROAD WEST SUITE 602 CORAL SPRINGS, FL 33065 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: 9147-0260 QUEBEC INC. 02/27/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MGRM. SHAREHOLDER Title DIRECTOR Title

9147-0260 QUEBEC INC **BUTTIGLIERI, TOMMASO** Name Name 8500 BOUL GOUIN EST 8500 BOUL GOUIN EST Address Address

City-State-Zip: MONTREAL QUEBEC H1E1C2 City-State-Zip: MONTREAL QUEBEC H1E1C2

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: TOMMASO BUTTIGLIERI

DIRECTOR

02/27/2014

FILED Feb 27, 2014

Secretary of State

CC8892538508