

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000020116

Entity Name: TANLYMOR HOLDINGS LLC

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180

Current Mailing Address:

21 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CANADA L3T7GE CA

FEI Number: 90-0793438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVY, STEVEN
2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 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: STEVEN LEVY

03/12/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WEISFELD, MARCO J
Address 2030 SOUTH OCEAN DRIVE
1610
City-State-Zip: HALLANDALE FL 33009

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: MARCOS WEISFELD

MEMBER

03/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date