

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000058752

FILED
Feb 21, 2020
Secretary of State
5843227007CC

Entity Name: ASR CANADA HOLDING COMPANY, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

FEI Number: 45-5186048

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 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

Date

Authorized Person(s) Detail :

Title MGR
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name BUENAVENTURA, GABRIEL
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT
Name BUENAVENTURA, GABRIEL
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND SECRETARY
Name TABERNILLA, ARMANDO A.
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TAXATION
Name ZUKOWSKI, PHILIP M.
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
Name VINAJERAS, MAGGIE C.
Address ONE NORTH CLEMATIS STREET,
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA

VICE PRESIDENT

02/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date