2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000138396

Entity Name: PALMARIS 1216, LLC

Current Principal Place of Business:

1216 SW 33RD STREET CAPE CORAL, FL 33914

Current Mailing Address:

22 SAN REMO DRIVE HAMILTON, ONTARIO L9C 5N3 CA

FEI Number: 33-1228064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANDERLAAN, BRUCE 1705 COLONIAL BLVD SUITE A3 FORT MYERS, FL 33907 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: BRUCE VANDERLAAN 03/28/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCASUCCIO, PAULNameCASUCCIO, MARGOTAddress22 SAN REMO DRIVEAddress22 SAN REMO DRIVECity-State-Zip:HAMILTON L9C 5N3City-State-Zip: HAMILTON L9C 5N3

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: MARGOT CASUCCIO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER 03/28/2016

FILED Mar 28, 2016

Secretary of State

CC2967560918

Date