2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000042799

Entity Name: 27586 HICKORY, LLC

Current Principal Place of Business:

9200 WESTON RD

VAUGHAN ONTARIO L4H 3J3 CAN.

Current Mailing Address:

P O BOX 92030 RPO PIZZA VILLAGIO VAUGHAN ONTARIO L4H 3J3 CAN. XX

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

R&A AGENTS, INC % MARK J PRICE , ASSISTANT SECRETARY 850 PARK SHORE DR - THIRD FLOOR NAPLES, FL 34103-3587 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

FILED Feb 28, 2014

Secretary of State

CC3600482853

Authorized Person(s) Detail:

Title MANAGER

Name GOBBATTO, LAURA
Address P.O. BOX 92030
City-State-Zip: VAUGHAN

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: LAURA GOBBATTO MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

02/28/2014 Date