2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000101805

Entity Name: 12041966 PROPERTIES, LLC

Current Principal Place of Business:

6130 HIGHWAY 33 EAST

KELOWNA, BRITISH COLUMBIA, CA, V1P1H-8

Current Mailing Address:

6130 HIGHWAY 33 EAST

KELOWNA.BRITISH COLUMBIA.CA. V1P1H-8 OC

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Apr 28, 2016

Secretary of State

CC8137506983

Authorized Person(s) Detail:

Title MGR

Name COE, SHELLY

Address 6130 HIGHWAY 33 EAST

City-State-Zip: KELOWNA, BRITISH COLUMBIA, CA

V1P1H-8

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: SHELLY COE PRESIDENT 04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date