

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001991

Entity Name: 20004 DELAWARE LLC

Current Principal Place of Business:

455 MAGNA DRIVE
2ND FLOOR
AURORA, ONTARIO L4G7A9

Current Mailing Address:

455 MAGNA DRIVE
2ND FLOOR
AURORA, ONTARIO L4G7A9 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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 MILLS, DENNIS
Address 455 MAGNA DRIVE
2ND FLOOR
City-State-Zip: AURORA ONTARIO L4G7A9

Title MGR
Name CAMORON, DONALD
Address 455 MAGNA DRIVE
2ND FLOOR
City-State-Zip: AURORA ONTARIO L4G7A9

Title MGR
Name LISCIO, ROCCO
Address 455 MAGNA DRIVE
2ND FLOOR
City-State-Zip: AURORA ONTARIO L4G7A9

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS MILLS

MANAGER

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date