

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000759

Entity Name: 1386250 ONTARIO LIMITED L.L.C.

Current Principal Place of Business:

22 GARNET ROAD
BRANTFORD, ONTARIO N3T 5M1

Current Mailing Address:

143 EAST RIVER ROAD
PARIS, ONTARIO N3L 3E1 CA

FEI Number: 98-1099624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, RITA M
21092 FIRST AVENUE EAST
CUDJOE GARDENS, FL 33042 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 | P | Title | ADM |
| Name | COOPER, DANIEL | Name | COOPER, ANNETTE |
| Address | 143 EAST RIVER ROAD | Address | 143 EAST RIVER ROAD |
| City-State-Zip: | PARIS ONTARIO N3L 3E1 | City-State-Zip: | PARIS ONTARIO N3L 3E1 |

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: DANIEL COOPER

PRESIDENT

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date