

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007346

Entity Name: LANTOWER LUXURY LIVING LLC

Current Principal Place of Business:

3625 DUFFERIN STREET
SUITE 500
TORONTO, ONTARIO M3K 1N4

Current Mailing Address:

3625 DUFFERIN STREET
SUITE 500
TORONTO, ONTARIO M3K 1N4 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 MEMBER
Name H&R REIT (U.S.) HOLDINGS INC.
Address 3625 DUFFERIN ST., STE 500
City-State-Zip: TORONTO ONTARIO M3K 1N4

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: H&R REIT (U.S.) HOLDINGS INC.

MEMBER

04/11/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date