

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000007346

**Entity Name:** LANTOWER LUXURY LIVING LLC

**Current Principal Place of Business:**

3625 DUFFERIN ST. SUITE 500  
TORONTO, ONTARIO M3K 1N4

**Current Mailing Address:**

3625 DUFFERIN ST. 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. SUITE 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

04/22/2021

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date