


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000027308	
1. Entity Name CANARY, LLC	

Principal Place of Business 354 SEVILLA AVE CORAL GABLES, FL 33134	Mailing Address C/O H. CEBALLOS 354 SEVILLA AVE CORAL GABLES, FL 33134
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04192006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1547707	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KOSS, A. ESQ
782 NW 42 AVENUE, STE. 448
MIAMI, FL 33126

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANCISCO, VALTER RUA SAO DOMINGO SAVIO 137-ED HN #11 SAO PAULO, BRASIL, CP 05455040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CEBALLOS, HAYDEE 354 SEVILLA AVE CORAL GABLES, FL 33134
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05/06/06-80013-017 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: *Haydee Ceballos* HAYDEE CEBALLOS 4/24/06 305-448-5255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #