

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044883

Entity Name: AMERI-CAN U.S., LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

133 RICHMOND STREET WEST
SUITE 201
TORONTO, ON M5H 2L3

New Principal Place of Business:

Current Mailing Address:

133 RICHMOND STREET WEST
SUITE 201
TORONTO, ON M5H 2L3

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAR, MICHAEL S ESQ.
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOREL, CORY
Address: 26 MALCOLM ROAD
City-St-Zip: TORONTO, ON M4G 1X8 CA

Title: MGR () Delete
Name: MOREL, KELLY
Address: 26 MALCOLM ROAD
City-St-Zip: TORONTO, ON M4G 1X8 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CORY MOREL

MGR

04/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date