

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044883

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

FILED
Mar 27, 2009
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 () FEI Number Not Applicable (X) 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:

DOAR, MICHAEL S ESQ.
20900 N.E. 30TH AVE.
SUITE 600
AVENTURA, FL 33180 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: MICHAEL S. DOAR, ESQ.

03/27/2009

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 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

03/27/2009

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