2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2011
Secretary of State

DOCUMENT# L05000044883

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

Current Principal Place of Business:

1 YONGE STREET
SUITE 1200
TORONTO, ON M5E 1E5 CA

New Principal Place of Business:

Current Mailing Address:

1 YONGE STREET
SUITE 1200
TORONTO, ON M5E 1E5 CA

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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
Name:	MOREL, CORY
Address:	1 YONGE STREET, SUITE 1200
City-St-Zip:	TORONTO, ON M5E 1E5 CA

Title:	MGR
Name:	MOREL, KELLY
Address:	1 YONGE STREET, SUITE 1200
City-St-Zip:	TORONTO, ON M5E 1E5 CA

I hereby 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 Statues.

SIGNATURE: CORY MOREL　　　MGR　　　02/11/2011

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