2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063863

Current Principal Place of Business:

Entity Name: 2 CANES, LLC

FILED Jan 09, 2009 Secretary of State

Date

() Change () Addition

4800 N. FEDERAL HWY, SUITE B205 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 4800 N. FEDERAL HWY, SUITE B205 BOCA RATON, FL 33431 FEI Number: 51-0542199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZUKER, HARRY 4800 N. FEDERAL HWY, SUITE B205 BOCA RATON, FL 33431 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

Name: ZUKER, HARRY Name: Address: 4800 N. FEDERAL HWY, SUITE B205 Address:

 Address:
 4800 N. FEDERAL HWY, SUITE B205
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

() Delete

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAMBERS, KEITH D
 Name:

 Address:
 4800 N. FEDERAL HWY, SUITE B205
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: HARRY ZUKER MGRM 01/09/2009