

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036948

Entity Name: CANALERA, LLC

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 FL

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 FL

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 FL

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 FL

FEI Number: 26-2405763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN, CPA P.A.
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

08/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROZANES, SERGE
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: ROZANES, VIRGINIE
Address: 1717 N BAYSHORE DRIVE SUITE 215
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Delete
Name: DE LAVAYSSSE, THIBAUT RIVES
Address: 1717 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROZANES, SERGE
Address: 100 LINCOLN ROAD #347
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: ROZANES, VIRGINIE
Address: 100 LINCOLN ROAD #347
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SERGE ROZANES

MGRM

08/25/2009

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