

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044883

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

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
20900 N.E. 30TH AVE.
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ, VP

03/11/2010

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 Statutes.

SIGNATURE: CORY MOREL

MGR

03/11/2010

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