

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002429

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** ETRC CANADA LLC

**Current Principal Place of Business:**

1000 SOUTH PINE ISLAND ROAD  
SUITE 900  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SOUTH PINE ISLAND ROAD  
SUITE 900  
PLANTATION, FL 33324

**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: CEOP  
Name: RICH, MICHAEL R  
Address: 7023 LOST GARDEN TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: CFO  
Name: GENCARELLI, ANGELO A III  
Address: 4841 NORTHWEST 117 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANGELO A. GENCARELLI, III                      CFO                      02/22/2010

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