

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000286

Entity Name: EVACANA USA, L.L.C.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

751 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

7570 NW 14TH STREET  
SUITE 112  
MIAMI, FL 33126

## Current Mailing Address:

2717 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

## New Mailing Address:

7570 NW 14TH STREET  
SUITE 112  
MIAMI, FL 33126 US

FEI Number: 27-0002566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA RUBIO, EDWIN  
2717 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ARAUZ, LUIS  
7570 NW 14TH STREET  
SUITE 112  
MIAMI, FL 33126 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: LUIS ARAUZ

04/11/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VARGAS, EFRAIN  
Address: 751 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: VICTOR HUGO VARGAS,  
Address: 751 MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VARGAS, EFRAIN  
Address: 7570 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: ARCILA, SANDRA M  
Address: 7570 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EFRAIN VARGAS

MGRM

04/11/2006

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