2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069743

Entity Name: SCAN2US, LLC

FILED Jan 19, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business:

2877 SW 69 CT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8151 SW 90 AVE MIAMI, FL 33173

FEI Number: 01-0821474 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:

MEYER, HENRY W 8151 SW 90 AVE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MEYER, HENRY W Name: Name: Address: 8151 SW 90 AVE Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip:

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

Name: RAMOS, RICHARD Name: Address: 7221 CORAL WAY, SUITE 210 Address: City-St-Zip: MIAMI, FL 33155 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: HENRY W MEYER **PRES** 01/19/2009