

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087052

Entity Name: CANUSA HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5250 N. OCEAN DR.
#8N
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5250 N. OCEAN DR.
#8N
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 20-1957583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
11891 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 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: MGRM
Name: ASSEF, RON
Address: 5250 N. OCEAN DR., #8N
City-St-Zip: SINGER ISLAND, FL 33404 US

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: RON ASSEF

MGRM

04/29/2010

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