

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053907

FILED
Apr 28, 2011
Secretary of State

Entity Name: CANNER, BRODY AND YAN, LLC

Current Principal Place of Business:

6175 NW 153RD STREET
#401
MIAMI LAKES, FL 33014

New Principal Place of Business:

5979 NW 151ST STREET
#109
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153RD STREET
MIAMI LAKES, FL 33014

New Mailing Address:

5979 NW 151ST STREET
#109
MIAMI LAKES, FL 33014

FEI Number: 75-3191276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ANDREW
6175 NW 153RD STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BRODY, ANDREW
5979 NW 151ST STREET
MIAMI LAKES, FL 33014 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: ANDREW BRODY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREW, BRODY
Address: 320 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

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: ANDREW BRODY

MGR

04/28/2011

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