

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058010

Entity Name: PHARCAN USA , LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

17801 N BAY ROAD
413
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 402426
MIAMI BEACH, FL 33140

New Mailing Address:

620 MITCHELL
MONT ROYAL, QC H3R 1L4 CA

FEI Number: 20-3055038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
2-A
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHARAND, DANIEL
Address: 17801 N. BAY RD. # 413
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: AMARO, CARLOS
Address: 1800 SUNSET HARBOUR DR. #1006
City-St-Zip: MIAMI BEACH, FL 33139 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL PHARAND

MR

05/22/2008

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