

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058010

Entity Name: PHARCAN USA , LLC

FILED
Mar 22, 2009
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:

620 MITCHELL
MONT ROYAL, QC H3R 1L4 CA

New Mailing Address:

FEI Number: 20-3055038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
2-A
MIAMI BEACH, FL 33139 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 () Delete
Name: PHARAND, DANIEL
Address: 17801 N. BAY RD. # 413
City-St-Zip: SUNNY ISLES, FL 33160

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

ADDITIONS/CHANGES:

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

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

MGR

03/22/2009

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