2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L05000067132 06 MAY -1 AM 10: 41 CAN-AMERICAN ENERGY LLC Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE, SUITE 703 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3150050 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE MGR ☐ Delete Change ☐ Addition RAMIERZ, HUGO ALEJANDRO NAME Ramirez, Hugo A. NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, SUITE 703 STREET ADDRESS 2665 S. Bayshore Drive, #703 CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-7(P Miami. FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **800075287658** 05/25/06--01024--024 **50 NAME NAME STREET ADDRESS STREET ADDRESS **500.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Timothy 10. Richards

4/25/06 (305) 858-9900 Richards 4/25/06 (305) 858-9900

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #