2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095625

Entity Name: CANE GROUP, LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4779 COLLINS AVENUE, #2107 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4779 COLLINS AVENUE, #2107 MIAMI BEACH, FL 33140

FEI Number: 20-5237478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLO, ERNESTO 4779 COLLINS AVENUE, #2107 MIAMI BEACH, FL 33140 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

Name: ARGUELLO, ERNESTO
Address: 4779 COLLINS AVENUE, #2107
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: ARGUELLO, JUAN CARLOS
Address: 4779 COLLINS AVENUE, #2107
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: ERNESTO ARGUELLO MGRM 05/01/2011