

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095973

Entity Name: GRUPO KANAAS USA LLC

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

499 E PALMETTO PARK ROAD STE 207
BOCA RATON, FL 334325080

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Current Mailing Address:

499 E PALMETTO PARK ROAD STE 207
BOCA RATON, FL 334325080

New Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

FEI Number: 20-3571706 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:

MONIQUE TROCONE, CPA P.A.
201 NE 5TH AVENUE
BOCA RATON, FL 334324056 US

Name and Address of New Registered Agent:

MONIQUE TROCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

09/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, GUILLERMO
Address: 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: GROUPO KANAAS CA,
Address: 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

Title: M (X) Delete
Name: PEREZ, GUILLERMO S
Address: 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, GUILLERMO
Address: 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: M (X) Change () Addition
Name: GROUPO KANAAS CA,
Address: 4440 NW 73RD AVENUE
City-St-Zip: MIAMI, FL 33166 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO PEREZ

MGRM

09/08/2006

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