

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100606

Entity Name: CANBEC CO., LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1701 NW 31 AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD M. LEIBOV
1701 NW 31 AVE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEIBOV, BERNARD M
7547 BLACK OLIVE AVE
TAMARAC, FL 33321 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: MGR
Name: LEIBOV, BERNARD M
Address: 7547 BLACK OLIVE AVE
City-St-Zip: TAMARAC, FL 33321

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 Statutes.

SIGNATURE: BERNARD M. LEIBOV MGR 01/13/2010

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