

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102943

Entity Name: CANAL FINANCIAL, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

8525 NW 53RD TERRACE
#206
DORAL, FL 33166

Current Mailing Address:

8525 NW 53RD TERRACE
#206
DORAL, FL 33166

New Principal Place of Business:

2700 GLADES CIRCLE
#119
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
#119
WESTON, FL 33327

FEI Number: 20-3643872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL A. BOOKSTEIN COUNSELOR AT LAW PA
2499 GLADES ROAD
313
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RATMIROFF, ALFREDO
2700 GLADES CIRCLE
119
WESTON, FL 33327 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: ALFREDO RATMIROFF

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATMIROFF, ALFREDO
Address: 1091 CREEKFORD DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RATMIROFF, ALFREDO
Address: 2700 GLADES CIRCLE #119
City-St-Zip: WESTON, FL 33327

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: ALFREDO RATMIROFF

MGRM

01/29/2009

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