

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071653

Entity Name: BRICAN AMERICA, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

5301 BLUE LAGOON SUITE 520
MIAMI, FL 33126

Current Mailing Address:

5301 BLUE LAGOON SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

5301 BLUE LAGOON
SUITE 520
MIAMI, FL 33126

New Mailing Address:

5301 BLUE LAGOON
SUITE 520
MIAMI, FL 33126

FEI Number: 20-5310707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: VINCENS, JEAN-FRANCES
Address: 106 GUANA BAY POINT
City-St-Zip: SINT-MAARTEN, NA

Title: MGRM () Delete
Name: LEMACON, JACQUES
Address: 2260 PLANTATION STREET
City-St-Zip: ST LAZARE, QC CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINCENS, JEAN-FRANCOIS
Address: 7458 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: LEMACON, JACQUES
Address: 6260 CORAL LAKE DRIVE
City-St-Zip: MIAMI, FL 33155 US

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: JACQUES LEMACON

MGRM

03/26/2008

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