

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084100

FILED
Apr 23, 2007
Secretary of State

Entity Name: CANA RETAIL SERVICES, LLC

Current Principal Place of Business:

3421 N. LAKEVIEW DRIVE
TAMPA, FL 33618

New Principal Place of Business:

3421 N. LAKEVIEW DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

3421 N. LAKEVIEW DRIVE
TAMPA, FL 33618

New Mailing Address:

3421 N. LAKEVIEW DRIVE
TAMPA, FL 33618 US

FEI Number: 20-5913151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, WANDA
13310 N. 56TH STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

SEXTON, WANDA RA
13310 N. 56TH STREET
TEMPLE TERRACE, FL 33617 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: WANDA SEXTON

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONALD WU INVESTMENT, , INC.
Address: 16922 CANDELEDA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: DAVID WU INVESTMENT,, INC.
Address: 1105 MARQUINA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: DIVERSIFIED RESOURCE, S INTERNATIONA L , INC.
Address: 103 HARBOR DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: MILLBROOK INVESTMENT, S, LLC
Address: 5400 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM (X) Delete
Name: CHEN, SCOTT
Address: 8F-9 NO. 22, LN50, TIEN-MOU EAST RD.
City-St-Zip: TAIPEI, TAIWAN, R.O.C., XX XX

ADDITIONS/CHANGES:

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

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

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

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

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: DONALD WU

MGRM

04/23/2007

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