

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084100

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: CANA RETAIL SERVICES, LLC

## Current Principal Place of Business:

3421 N. LAKEVIEW DRIVE  
TAMPA, FL 33618 US

## New Principal Place of Business:

## Current Mailing Address:

3421 N. LAKEVIEW DRIVE  
TAMPA, FL 33618 US

## New Mailing Address:

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

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: KC INTERNATIONAL CON, SULTING, LLC  
Address: 103 HARBOR DR.  
City-St-Zip: PALM HARBOR, FL 34683

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

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: KAN CHANG

MGRM

04/25/2008

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