2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084100

Name:

Address:

City-St-Zip:

MILLBROOK INVESTMENT, S, LLC

5400 MILLBROOK WAY

PALM HARBOR, FL 34685

Entity Name: CANA RETAIL SERVICES, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3421 N. LAKEVIEW DRIVE TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 3421 N. LAKEVIEW DRIVE TAMPA, FL 33618 FEI Number: 20-5913151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DONALD WU INVESTMENT, , INC. Name: Name: Address: 16922 CANDELEDA DE AVILA Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVID WU INVESTMENT,, INC. Name: Address: 1105 MARQUINA DE AVILA Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KC INTERNATIONAL CON, SULTING, LLC Name: Name: Address: 103 HARBOR DR. Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KAN CHANG M 03/04/2009