

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084100

FILED
Apr 20, 2011
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
Name: DONALD WU INVESTMENT, INC.
Address: 16922 CANDELEDA DE AVILA
City-St-Zip: TAMPA, FL 33613

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

Title: MGRM
Name: KC INTERNATIONAL CONSULTING, LLC
Address: 103 HARBOR DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: MILLBROOK INVESTMENTS, LLC
Address: 5400 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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

04/20/2011

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