

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033704

FILED
Apr 30, 2010
Secretary of State

Entity Name: CADAC NORTH AMERICA, LLC.

Current Principal Place of Business:

3860 N. POWERLINE ROAD, #100
POMPANO BEACH, FL 33073

New Principal Place of Business:

1342 S POWERLINE RD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3860 N. POWERLINE ROAD, #100
POMPANO BEACH, FL 33073

New Mailing Address:

1342 S POWERLINE RD
DEERFIELD BEACH, FL 33442

FEI Number: 20-8763764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, KEVIN ANDREW
3860 N POWERLINE RD STE 100
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

DOYLE, KEVIN ANDREW
1342 S POWERLINE RD
DEERFIELD BEACH, FL 33442 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: KEVIN DOYLE

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAUVIER, DANIEL
Address: 3860 N. POWERLINE ROAD, #100
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM
Name: DOYLE, KEVIN
Address: 1342 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: BURKE, JOHN K
Address: 4 TURTLE GROVE LANE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: MGRM
Name: YANOWITCH, PETER J
Address: 232 ANDALUSIA AVENUE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

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: KEVIN DOYLE

PRE

04/30/2010

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