

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052216

FILED
Mar 20, 2009
Secretary of State

Entity Name: ETHACANE AMERICA, LLC

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2661239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GIANNETTI DA FONSECA, ROBERTO
Address: 550 BILTMORE WAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MEDEIROS, DEBORA F
Address: 550 BILTMORE WAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PINHEIRO DA FONSECA, MARCELO
Address: 550 BILTMORE WAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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:

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: MARCELO PINHEIRO DA FONSECA

MR

03/20/2009

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