

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055449

Entity Name: MEAN CANARY LLC

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

4000 PONCE DE LEON  
SUITE 470  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

3031 MATILDA ST.  
MIAMI, FL 33133 US

## New Mailing Address:

4000 PONCE DE LEON  
SUITE 470  
CORAL GABLES, FL 33146 US

FEI Number: 26-0247328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HALL, ELLIOTT R  
3031 MATILDA ST.  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RHYNE, JAMIESON S  
3031 MATILDA ST.  
MIAMI, FL 33133 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: JAMIESON RHYNE

05/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KULDIP, ALDEN  
Address: 3442 SW 3RD ST.  
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM ( ) Delete  
Name: HALL, ELLIOTT R  
Address: 3031 MATILDA ST.  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: RHYNE, JAMIESON S  
Address: 3031 MATILDA ST.  
City-St-Zip: MIAMI, FL 33133 US

## 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: JAMIESON RHYNE

MR

05/22/2008

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