2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055449

Entity Name: MEAN CANARY LLC

Address:

City-St-Zip:

3031 MATILDA ST.

MIAMI, FL 33133 US

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4000 PONCE DE LEON SUITE 470 CORAL GABLES, FL 33146 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHYNE, JAMIESON S 3031 MÁTILDA ST. MIAMI, FL 33133 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 KULDIP, ALDEN Name: Name: Address: 3442 SW 3RD ST. Address: City-St-Zip: MIAMI, FL 33135 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HALL, ELLIOTT R Name: Address: 3031 MATILDA ST. Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RHYNE, JAMIESON S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMIESON RHYNE MGRM 04/14/2009