

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060014

Entity Name: CANAVEL & CO. LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

165 MADEIRA AVE
SUITE 7
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1111 ANDORA AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-2768992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, RICHARD D
165 MADEIRA AVE
SUITE 7
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: MGRM
Name: AVELLANEDA, MONICA
Address: 165 MADEIRA AVE STE 7
City-St-Zip: CORAL GABLES, FL 33146 US

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: MONICA AVELLANEDA

MGRM

04/29/2010

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