

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039507

Entity Name: CANALCO, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10021 PINES BLVD.,
SUITE 107
PEMBROKE PINES, FL 33024

New Principal Place of Business:

3770 NE 208TH TERRACE
AVENTURA, FL 33180

Current Mailing Address:

10021 PINES BLVD.,
SUITE 107
PEMBROKE PINES, FL 33024

New Mailing Address:

3770 NE 208TH TERRACE
AVENTURA, FL 33180

FEI Number: 26-4741342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AR ACCOUNTING & TAX SERVICES
6191 W. ATLANTIC BLVD.
SUITE 8
MARGATE, FL 33063 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: LUIDVINOVSKY, ALEXANDRA
Address: 3770 N.E. 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LUIDVINOVSKY, JEFFREY J JEFFREY
Address: 3770 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: JEFFREY LUIDVINOVSKY

MGRM

01/04/2011

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