

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080442

FILED
Jan 13, 2010
Secretary of State

Entity Name: CAANA RESTAURANTS, LLC

Current Principal Place of Business:

3622 LAKEVIEW DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3622 LAKEVIEW DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-0788952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLER, CARLOS A
3622 LAKEVIEW DRIVE
APOPKA, FL 32703 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
Name: SOLER, CARLOS A
Address: 3622 LAKEVIEW DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: MGR
Name: CALZADA, RICK
Address: 908 STATE ROAD 436
City-St-Zip: CASSELBERRY, FL 32707

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: CARLOS A. SOLER

MGR

01/13/2010

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