

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086803

Entity Name: CARANUS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10315 TRIANON PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10315 TRIANON PLACE
WELLINGTON, FL 33449

New Mailing Address:

2 PENNINGTON PLACE
BRAMPTON, ON L6S 5S9 CA

FEI Number: 27-0884193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, MICHAEL
10315 TRIANON PLACE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

CARRABS, MICHAEL
10315 TRIANON PLACE
WELLINGTON, FL 33449 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: MICHAEL CARRABS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRABS, MICHAEL J
Address: 10315 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: CARRABS, DOMENICA
Address: 10315 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

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: MICHAEL CARRABS

MGRM

04/21/2011

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