

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112105

FILED
Apr 01, 2010
Secretary of State

Entity Name: CANADA-USA MARKETING & MANAGEMENT LLC

Current Principal Place of Business:

8660 NW 24TH ST
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 224076
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 80-0510188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, MICHEL F MR
8660 NW, 24TH ST
SUNRISE, FL 33322 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: LEROY, MICHEL F MR
Address: 8660 NW, 24TH ST
City-St-Zip: SUNRISE, FL 33322 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: MICHEL F LEROY

MGR

04/01/2010

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