

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112105

FILED
Apr 24, 2012
Secretary of State

Entity Name: CANADA-USA MARKETING & MANAGEMENT LLC

Current Principal Place of Business:

1693 ROCK ISLAND RD. # 415
TAMARAC, FL 33319 US

New Principal Place of Business:

8660 NW 25TH ST
SUNRISE, FL 33322 US

Current Mailing Address:

PO BOX 224076
HOLLYWOOD, FL 33022 US

New Mailing Address:

8660 NW 25TH ST
SUNRISE, FL 33322 US

FEI Number: 80-0510188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEROY, MICHEL F MR
1693 ROCK ISLAND RD # 415
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

LEROY, MICHEL F MR
8660 NW 25TH ST
SUNRISE, FL 33322 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: LEROY, MICHEL F MR
Address: 8660 NW 25TH 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

DIR

04/24/2012

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