

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110479

Entity Name: CANALES GROUP LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9313 N 16TH STREET
TAMPA, FL 33612 US

New Principal Place of Business:

3601 E MOHAWK AVE
TAMPA, FL 33610 US

Current Mailing Address:

9313 N 16TH STREET
TAMPA, FL 33612 US

New Mailing Address:

3601 E MOHAWK AVE
TAMPA, FL 33610 US

FEI Number: 30-0650128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4MADI SERVICES INC
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: CANALES, JOSE A
Address: 9313 N 16TH STREET
City-St-Zip: TAMPA, FL 33612 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: JOSE A CANALES

MGR

04/25/2011

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