

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128385

Entity Name: CARANUS 53 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 L6S5S9 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCMANUS, TERRENCE M  
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  
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