

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102443

FILED
Apr 27, 2012
Secretary of State

Entity Name: CAN-AM INVESTMENTS, LLC.

Current Principal Place of Business:

2780 NE 56TH COURT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2780 NE 56TH COURT
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VOLMERT, PAUL M ESQ
1975 EAST SUNRISE BLVD.
SUITE 523
FORT LAUDERDALE, FL 33304 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: MGRM
Name: GOLDBERG, HOWARD
Address: 2780 NE 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: IANNI, SANDRO
Address: 924 BERLIER
City-St-Zip: LAVAL, QC H7L4-K5 CA

Title: MGRM
Name: MARANO, ROBERT
Address: 849 BOULEVARD DECARIE
City-St-Zip: MONTREAL, QC H4L3-L7 CA

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: SANDRO IANNI

MGRM

04/27/2012

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