

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033704

FILED
Apr 29, 2009
Secretary of State

Entity Name: CADAC NORTH AMERICA, LLC.

Current Principal Place of Business:

3860 N. POWERLINE ROAD, #100
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 N. POWERLINE ROAD, #100
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-8763764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, KEVIN ANDREW
3860 N POWERLINE RD STE 100
POMPANO BEACH, FL 33073 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 () Delete
Name: CHAUVIER, DANIEL
Address: 3860 N. POWERLINE ROAD, #100
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM () Delete
Name: DOYLE, KEVIN
Address: 1342 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: BURKE, JOHN K
Address: 4 TURTLE GROVE LANE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: MGRM () Delete
Name: YANOWITCH, PETER J
Address: 232 ANDALUSIA AVENUE, SUITE 350
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN DOYLE

MGRM

04/29/2009

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