

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011672

Entity Name: CANOA INVESTMENT L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD., SUITE 209
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD., SUITE 209
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 01-6209583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ & MENDEZ, P.A.
8370 W. FLAGLER ST. STE. 234
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

KLEIN MENDEZ & ROTHBARD, LLC
2600 S. DOUGLAS ROAD
STE 501
CORAL GABLES, FL 33134 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: EDUARDO MENDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, GUILLERMO
Address: 13499 BISCAYNE BLVD., SUITE 209
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: GUTIERREZ, JUAN J
Address: 13499 BISCAYNE BLVD., SUITE 209
City-St-Zip: NORTH MIAMI, FL 33181

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: GUILLERMO GUTIERREZ

MGRM

04/26/2011

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