

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000094104

Entity Name: CANYON VILLAGE LLC

Current Principal Place of Business:

251 VALENCIA AVENUE
3940
CORAL GABLES, FL 33134

Current Mailing Address:

251 VALENCIA AVENUE
3940
CORAL GABLES, FL 33134 US

FEI Number: 47-4153831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CASADO, JORGE E
Address 251 VALENCIA AVENUE, # 3940
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ALARCON, MADJA
Address 251 VALENCIA AVENUE, # 3940
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name MONTEPALMA USA LTD.
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134-3940

Title AMBR
Name VERTICAL INVESTORS LLC
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134-3940

Title MGR
Name CASADO, JORGE E
Address P.O. BOX 14-3940
City-State-Zip: CORAL GABLES FL 33134-3940

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE CASADO

MANAGER

03/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date