

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059819

Entity Name: RED CANYON, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 56-2476060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: PIEDRA & COMPANY CPA PA 02/09/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE THIRD TRADITION CORP.
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: THE THIRD TRADITION CORP MGRM 02/09/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date