

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063269

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: CANAL DRIVE INVESTMENTS, LLC

**Current Principal Place of Business:**

10800 BISCAYNE BLVD.  
SUITE 988  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

10800 BISCAYNE BLVD.  
SUITE 988  
MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 54-2158881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALBERG, MICHAEL  
10800 BISCAYNE BLVD.  
SUITE 988  
MIAMI, FL 33161 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: HALBERG, MICHAEL  
Address: 10800 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33161

Title: MGRM ( ) Delete  
Name: HALBERG, JASON  
Address: 10800 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES:**

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: HALBERG, MICHAEL

MGRM

01/20/2009

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