

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063269

FILED
Mar 05, 2010
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
Name: HALBERG, MICHAEL
Address: 10800 BISCAYNE BLVD., #988
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: HALBERG, JASON
Address: 10800 BISCAYNE BLVD., #988
City-St-Zip: MIAMI, FL 33161

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: MICHAEL HALBERG

MRGM

03/05/2010

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