

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063269

FILED
Mar 14, 2011
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:

12233 SW 55 STREET
SUITE 810
FT. LAUDERDALE, FL 33330

Current Mailing Address:

10800 BISCAYNE BLVD.
SUITE 988
MIAMI, FL 33161

New Mailing Address:

12233 SW 55 STREET
SUITE 810
FT. LAUDERDALE, FL 33330

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:

HALBERG, MICHAEL ESQ.
12233 SW 55 STREET
SUITE 810
FT. LAUDERDALE, FL 33330 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: MICHAEL HALBERG

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALBERG, JASON
Address: 12233 SW 55 STREET, SUITE 810
City-St-Zip: FT. LAUDERDALE, FL 33330

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: JASON HALBERG

MGR

03/14/2011

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