

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063269

FILED
Jan 31, 2012
Secretary of State

Entity Name: CANAL DRIVE INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 ESQ.
12233 SW 55 STREET
SUITE 810
FT. LAUDERDALE, FL 33330 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, 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 MRG 01/31/2012

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