

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063848

FILED
Feb 26, 2012
Secretary of State

Entity Name: CANAL DRIVE, LLC

Current Principal Place of Business:

233 EAST 69TH STREET, APT. 7N
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

233 EAST 69TH STREET, APT. 7N
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-4363749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MR
Name: HOFFMAN, DAVID N
Address: 233 EAST 69TH STREET, APT. 7N
City-St-Zip: NEW YORK, NY 10021

Title: MR
Name: GIO, DOMINICK J
Address: 405 N OCEAN BLVD # 1511
City-St-Zip: POMPANO BEACH, FL 33062

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: DOMINICK J GIO

PART

02/26/2012

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