

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L07000035002

Entity Name: CANAL PARK OFFICE, LLC

Current Principal Place of Business:

3363 NE 163 ST
SUITE 707
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 ST
SUITE 707
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8885798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBINSON, SHAWN
3363 NE 163 ST
SUITE 707
NORTH MIAMI BEACH, FL 33160 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: 163 OFFICE INVESTMENTS, LLC
Address: 3363 NE 163 ST, SUITE 707
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDUARDO NAMNUM MGRM 02/16/2010

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