2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110352

Entity Name: RH CANYON, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

835 W 47TH ST

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

835 W 47TH ST MIAMI BEACH, FL 33140

FEI Number: 26-1344908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLS, RANDI GLINSKY-HILLS, RANDI 835 W 47TH ST 835 W 47TH ST

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: RANDI GLINSKY 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HILLS, RANDI
 Name:
 GLINSKY-HILLS, RANDI

 Address:
 835 W 47TH ST
 Address:
 835 W 47TH ST

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDI GLINSKY MGR 01/20/2009