

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000121909

**FILED  
Apr 29, 2010  
Secretary of State****Entity Name:** CANYON BEACH REALTY, LLC**Current Principal Place of Business:**400 ARTHUR GODFREY ROAD, SUITE 200  
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**400 ARTHUR GODFREY ROAD, SUITE 200  
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 26-1561646      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER, #3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: MGR  
Name: WOLMAN, PHILIP  
Address: 400 ARTHUR GODFREY ROAD, SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: SHEPPARD, ERIC D  
Address: 400 ARTHUR GODFREY ROAD, SUITE 200  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: REID, EDWIN T  
Address: 875 NE JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957

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:** ERIC D. SHEPPARD

MGR

04/29/2010

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