

# **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