

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000025328

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** CANYON RANCH EJS LLC.

**Current Principal Place of Business:**

17662 CIRCLE POND COURT  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

17662 CIRCLE POND COURT  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 26-4749993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARGOLIES, MARGIE  
2385 EXECUTIVE CENTER DR. #270  
WEISMAN & MARGOLIES  
BOCA RATON, FL 33431 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:** MARGIE MARGOLIES

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MICHAELS, EVAN  
**Address:** 17662 CIRCLE POND COURT  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** MGR  
**Name:** CAREY, JOHN  
**Address:** 400 ALTON RD #803  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** BETTINGER, STEVEN  
**Address:** 4099 BRIARCLIFF CIRCLE  
**City-St-Zip:** BOCA RATON, FL 33496

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:** STEVEN BETTINGER

PRES

01/04/2011

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