

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000025328

Entity Name: CANYON RANCH EJS LLC.

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**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:**

BETTINGER, STEVEN  
3828 NW 53RD ST  
BOCA RATON, FL 33496 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: STEVEN BETTINGER

01/05/2012

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: 3828 NW 53RD ST  
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

MGR

01/05/2012

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