2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# L10000039708

Entity Name: BERKLEY INVESTMENTS CANYON LLC

Current Principal Place of Business:

6801 COLLINS AVENUE
C1114
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 42-1771386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIGASBARRO, ROLAND
28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 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: MGRM
Name: IABONI, PATRICK
Address: 1111 KANE CONCOURSE, STE. 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 Statues.

SIGNATURE: PATRICK IABONI MGRM 04/22/2011

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