

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043001

FILED
Feb 27, 2012
Secretary of State

Entity Name: CANYON KING PROPERTIES, LLC

Current Principal Place of Business:

18331 PINES BLVD
149
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
149
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 45-1586194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELENA MONIZ, PA
18331 PINES BLVD
149
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DUARTE DE GONCALVES, MARIBEL
10749 NW 70TH LN
DORAL, FL 33178 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: MARIBEL DUARTE DE GONCALVES

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUARTE DE GONCALVES, MARIBEL
Address: 10749 NW 70TH LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: GONCALVES, ABEL D
Address: 10749 NW 70TH LN
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: GONCALVES, DUBRASKA Y
Address: 10749 NW 70TH LN
City-St-Zip: DORAL, FL 33178 US

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: MARIBEL DE DUARTE DE GONCALVES

MGRM

02/27/2012

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