

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085182

FILED
Jan 27, 2012
Secretary of State

Entity Name: BLUE CANYON HOLDINGS, LLC

Current Principal Place of Business:

6801 COLLINS AVENUE
SUITE 1204
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6801 COLLINS AVENUE
SUITE 1204
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA DA SILVA, MARIA O
6801 COLLINS AVENUE
SUITE 1204
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DE ARAUJO BASILIO, SUELI
900 BISCAYNE BLVD.
SUITE 4807
MIAMI, FL 33139 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: SUELI DE ARAUJO BASILIO

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE ARAUJO BASILIO, SUELI
Address: 900 BISCAYNE BLVD., #4807
City-St-Zip: MIAMI, FL 33139 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: SUELI DE ARAUJO BASILIO

MGR

01/27/2012

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