

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111295

Entity Name: CANYON 502, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 1011
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 1011
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: MGR
Name: STIVELMAN, JACQUES C
Address: 18851 NE 29TH AVENUE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180 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: JACQUES CLAUDIO STIVELMAN MGR 04/27/2012

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