

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005379

FILED
Feb 26, 2010
Secretary of State

Entity Name: CANARY ACQUISITIONS, LLC

Current Principal Place of Business:

9 DAMONMILL SQ STE 1A
CONCORD, MA 01742

New Principal Place of Business:

3725 LEAFY WAY
COCONUT GROVE, FL 33133 US

Current Mailing Address:

9 DAMONMILL SQ STE 1A
CONCORD, MA 01742

New Mailing Address:

3725 LEAFY WAY
COCONUT GROVE, FL 33133 US

FEI Number: 26-3575392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FALCON LEASING OF SOUTH FL LLC
Address: 3725 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL 33133 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: FALCON LEASING OF SOUTH FL LLC

MGRM

02/26/2010

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