

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003903

FILED
Jan 07, 2012
Secretary of State

Entity Name: CANYON RUNNER YACHTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

62 IVY HILL RD
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

62 IVY HILL RD
RED BANK, NJ 07701

New Mailing Address:

FEI Number: 26-2636817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEADEL, IRWIN
3921 NW 4TH COURT
DEERFIELD BEACH, FL 33442 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: LA ROSA, JOSEPH
Address: 62 IVY HILL RD
City-St-Zip: RED BANK, NJ 07701

Title: MGR
Name: LA ROSA, ADAM
Address: 62 IVY HILL RD
City-St-Zip: RED BANK, NJ 07701

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: JOSEPH F LAROSA

MGR

01/07/2012

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