2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000010165

Entity Name: CANYON LAKES HOLDINGS, LLC

Current Principal Place of Business:

6349 NORTH FEDERAL HWY BOCA RATON, FL 33487

Current Mailing Address:

6349 NORTH FEDERAL HWY BOCA RATON, FL 33487

FEI Number: 47-1347166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA VALLEY INVESTMENTS, INC. 6349 NORTH FEDERAL HWY BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

FILED Jul 28, 2014

Secretary of State

CC0266908883

Authorized Person(s) Detail:

Title MGR

Name BOCA VALLEY INVESTMENTS, INC.

Address 6349 NORTH FEDERAL HWY
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA GALANO PRESIDENT 07/28/2014