

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014766

FILED
May 06, 2011
Secretary of State

Entity Name: CULMO SKI PROPERTIES, LLC

Current Principal Place of Business:

6500 S.W. 127TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

5110 SW 76 STREET
MIAMI, FL 33143 US

Current Mailing Address:

6500 S.W. 127TH STREET
MIAMI, FL 33156 US

New Mailing Address:

5110 SW 76 STREET
MIAMI, FL 33143 US

FEI Number: 65-0696413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A
9155 SOUTH DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MASPONS, MIGUEL A ESQ.
9155 SOUTH DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 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: MIGUEL MASPONS

05/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CULMO, ELISABETH A ELISABE
Address: 5110 SW 76 STREET
City-St-Zip: MIAMI, FL 33143 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: ELISABETH CULMO

D

05/06/2011

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