

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063962

Entity Name: ALL SEASONS DEVELOPERS LLC

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

1325 NW 93 CT.  
B 101  
DORAL, FL 33172

## New Principal Place of Business:

1020 93 ST  
B# 5  
BAY HARBOUR ISLAND, FL 33154

## Current Mailing Address:

1325 NW 93 CT.  
B 101  
DORAL, FL 33172

## New Mailing Address:

1020 93 ST  
B# 5  
BAY HARBOUR ISLAND, FL 33154

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI DONATO, ROBERTO M  
1020 93 ST  
BOX 5  
BAY HARBOUR ISLAND, FL 33154 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: DI DONATO, ROBERTO  
Address: 1020 93 ST  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGRM  
Name: PEREZ BOUZON, JUAN J  
Address: 1020 93 ST  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGRM  
Name: PEREZ BOUZON, ALEJANDRO  
Address: 1020 93 ST  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGRM  
Name: DI DONATO, MARIA P  
Address: 1020 93 ST  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: MGR.  
Name: DANSKY ULLMANN, CLAUDIO  
Address: 1020 93 ST  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: ROBERTO DI DONATO

MGRM

01/05/2012

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